

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

Thursday, August 16, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:01 p.m.

The Clerk verified that the OPEN MEETING notices were posted on August 10, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Jim Schindler,

Minutes of the July 19, 2018 regular monthly meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Spotts, seconded by Lambert to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 6,916.04 in Checking
72,117.03 in General Savings
65,853.44 in Tax Collection (Township share)
53,979.66 in Truck & Equipment
100,544.78 in Golden Passbook
\$299,410.95 Total available

\$0.77 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$34,356.11, accept the Treasurer's Report, and transfer \$30,000 from General Savings. Motion carried by voice vote.

Revenues received since the July meeting were \$3,792.90.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on land division Dick's Diner/Al Stricker re: Truman Seleck Property on Section 31 of Town of Monroe; house/bldgs/acres

** same as item listed directly below for Richard & Laura Steiner**

Discussion/action on land division for Richard & Laura Steiner – N2504 Steiner Rd

Looking to sell off part of their property at the southwest corner of the township. Supplied surveyed map. Motion by Lambert, seconded by Spotts to approve land division. Motion carried by voice vote. Hasse signed Town review of county land division /subdivision application.

Discussion/action on Badger State Propane contract agreement

Last year contracted for 2,000 gallons and had a larger credit at renewal.

Motion by Lambert, seconded by Spotts to contract for 2,000 gallons. Motion carried by voice vote. Hasse signed contract and Clerk will send check with the contract.

Discussion/action on Rock Road Companies paving Hwy 11 – town acknowledgement form

Ryan Spies present to review information to place a temporary concrete batch plant on Parcel #0324.00, made up of 27.97 acres, W6512 Cty Y. Provided the paperwork for a Conditional Use permit for concrete plant through December 15, 2019 on Cty Y in the Town of Monroe

Motion by Spotts, seconded by Lambert. Motion carried by voice vote to approve conditional use permit. Hasse signed form.

Discussion/action on Wirth driveway – amended permit from last meeting

Planning Commission met out at the Wirth property again

Motion by Hasse, seconded by Spotts to amend Wirth driveway permit with the following: will grant a variance to meet the first 42' at a 12 % grade due to a high pressure gas line; 42' to be paved and will have until July 1, 2019; and at that time (or sooner if completed) would refund the security deposit and driveway needs to be constructed as stipulated in the driveway permit addendum. Motion carried with voice vote.

Discussion/action on Chris Holverson driveway security deposit refund – Youth Cabin Road

Planning Commission visited Holverson driveway and suggests security deposit be refunded. All 3 houses are constructed and driveways complete. Motion by Hasse, seconded by Lambert to refund next month as it needs to be included in the monthly bills to be paid.

Discussion/action on Transportation Resolution passage request by WI Towns Association

Motion by Lambert, seconded by Hasse to accept transportation resolution as proposed by the WI Towns Association. Motion carried by voice vote.

Planning Commission Report - Progress of Month's Business

Two driveway inspections as reported above.

Road/Maintenance Report - Progress of Month's Business

Put in fill from Youth Cabin Road in the ditch by the town hall. Estimate for to replace culvert by the County – Jeff had them add 3' on to it and it may be a little more expensive than originally quoted

Patch Arnesons on Rothenbuhler – County recommendation was reviewed by Board, to dig out and repave; estimate of \$2,500. Jeff Lanz will patch this year and will review next year to see what can be done

Carnie Road to sweep – Jeff will contact Carrousel Farms to see what it would cost to sweep and dump into truck – this is how city's equipment works.

Davis Welding work on the truck, did a nice job.

International plow is done just need to pick up.

Children at Play signs are done.

Chairman's Report - Progress of Month's Business

Monroe-Sylvester Road (Town of Sylvester) repairs still not done, so we will take care of and send them a bill.

Illif Road project - contacted all residents except Kubly and James Maurer; grinder on the 27th to another section and then Illiff will be next; paver about a week behind grinder.

Building code revisions - paperwork to State and waiting for approval.

Rural Tanker Fire District meeting potential date to send back to others - 9/11 or 9/12 at 10 am.

Bridge inspections came back from May by Jewel for county bridges - 3 that are requested to be repaired and if not able, need to state reason and return form. Jeff will review their suggestions and coordinate with Board on what can be done, if at all.

Keys for new hut - handed out to Carol M, Jeff L, shop, Todd, Chad, Mike, Peggy M, Dave M; Electrical inspected and okayed by Mike Fenley, Ruchti still not back to work yet.

Carol Mayer reported 3 recycling centers dumped at end of July but should not have been collected - Clerk called Advanced to address early July overbilling, so will see what will be credited on August bill.

Sign ordered from Monroe Engraving for new hut.

Suggesting a procedure for Land Division plans to be able to review before a regular meeting, so no one on the Board is put on the spot and needing to make a quick decision; should it be reviewed by Planning Commission before it is brought before the Board. Other towns minimum lot requirement to ensure proper septic systems.

Clerk's Report - Progress of Month's

Business

Copier update: for scanner-out of date

and doesn't meet TDS security requirements, so cannot connect.

Curt Terry – will be in Monroe Wednesday, 8/15 so will consult on what we need and can quote for new & used (have 4 churches, school, Mosher & Associates in Monroe)

** Jim Schindler will look into tabletop style printer/scanner for about \$300 that would be able to accommodate our needs **

Fire Dues of \$4,698.51 should have been deposited in July (problems with system) so deposited in August – forwarded electronic report to Board

August tax settlement of \$44,095.10

Curtains that were taken down when new blinds installed – does the original seamstress want back or just donate them – Donate them

Questions that were posed at Board of Review discussion w/assessor re: taking a look at the levy rate – spoke w/Lynn Oldenburg @ WI DOR, ways to increase levy are net new construction, closure of TIF land or resolution to increase tax levy; she looked up the rate for the Town of Monroe and there will be a slight increase for net new construction of 1.91%;

Check into adding new special assessment (for fire/EMS) – if we would do that, does it reduce Share Revenue – per Andrea @ WI DOR, there are lots of variables – how charge would be budgeted and what expenses are listed, so not sure if this would change or not

Next meeting will be on September 20, 2018 at 7:00 p.m.

Motion by Spotts, seconded by Lambert to adjourn at 8:35 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

Thursday, July 19, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:05 p.m.

The Clerk verified that the OPEN MEETING notices were posted on July 16, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Jim Schindler, Sue Wirth, Derrick Fish, Matt Tousignant, Trevor Hasse

Minutes of the June 21, 2018 regular monthly meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 10,863.18 in Checking
64,259.83 in General Savings
65,853.44 in Tax Collection (Township share)
53,979.66 in Truck & Equipment
100,544.78 in Golden Passbook
\$295,500.89 Total available

\$90.54 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$7,249.28, accept the Treasurer's Report, and no transfer needed this month. Motion carried by voice vote.

Revenues received since the June meeting were \$2,049.61.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Driveway Permit-Susan Wirth

Lives on Aebly and will be building a new house. Planning Commission met with homeowner and approved spot for driveway, with suggestions on the steep grade. Working with Mike Fenley. Grade is an issue and proposed that the driveway be changed from where originally discussed to a location where the grade is not so steep and still meets all the specifications. Motion by Lambert, seconded by Spotts. Motion carried by voice vote.

Discussion/action on Operator's License Applications – Junction House

Operator license applications received for: Elizabeth Ruegsegger, Charles Bentayou, Margaret Kolacek

Motion by Spotts – contingent upon paperwork completed in full, seconded by Lambert. Motion carried by voice vote to approve the operator license applications submitted by Junction House with the parameters listed above.

Discussion/action on Iliff Road repaving project

As required by T.R.I.P. project, posted in paper for two weeks (June 20, 21, 22, 23, 27, and 30, 2018), with new proposal from County to review – needs to be 10% lower than highest bid and they are within those parameters. Motion by Lambert, seconded by Spotts to accept proposal by Green County Highway Dept to complete the Iliff Road project. Motion carried by voice vote.

Discussion/action on revision to Building Code Ordinance

Motion by Spotts, seconded by Lambert to approve revision to the ordinance and publish in paper again to correctly follow enforcement. Motion carried by voice vote.

Discussion/action on Children at Play signs on Iliff Rd – requested by Matt & Kasey Tousignant

Concerns about speed travelled by vehicles and blind hill for safety of children.

Motion by Lambert, seconded by Spotts for agreement with purchasing material by Tousignant and township is installing (2) signs.

Discussion/action on the Town Hall parking lot

Parking lot pavement is cracking. Table this item until next month for closer review.

Discussion/action on the Recycle Center building electrical and misc. items

Todd met with Dave Murphy from PDC to discuss electrical suggestions for the recycle center hut; he will only charge township for material costs and donate time/labor. Bob Ruchti – looking to get insulation ideas for inside the hut when he recovers from surgery. Todd suggested to have a sign/plaque signifying that Cottage Works donated the new hut for township use. Motion by Spotts, seconded by Lambert to move forward with installation on electrical and put up a sign/plaque thanking Cottage Works for the donation of the building.

Discussion/action on town website

Clerk passed along a website proposal from FusionFly earlier this month to Board members for their review. Motion by Hasse, seconded by Lambert to move forward with FusionFly to update website. Motion carried by voice vote.

Planning Commission Report - Progress of Month's Business

Phil is at the Green County Fair this week and not able to attend the meeting.

Phil is still working on getting a meeting together to update ordinances. Todd would like to see this done by the end of 2018.

Road/Maintenance Report - Progress of Month's Business

New tractor returned from Sloan Implement this afternoon again from being repaired – 6 or 7 times there has been issues since purchasing it in December

Ditch on Youth Cabin needs to be cleaned up for better drainage.

Ringhand driveway - will be sent a bill for the patchwork done by the township.

Placed multiple red boxes in the shop buildings to hopefully take care of mice .

New string trimmer to be purchased at East Side. Spotts recommended Model 90.

Chairman's Report - Progress of Month's Business

Sheriff's Dept doesn't have the proper call out list, even though we supplied it to the county, so passed the correct information along to them.

Fireworks Permits – 8 requests and we are noted as having the most up-to-date forms for these permits and the sheriff's dept has asked other municipalities to use our form. Thank you to Jim Schindler for the work he put into updating that form.

Addressed with the Fire Chief the delay of receiving fire reports – contract states that we should have bills by the 10th of the month. Recommended to be sent bill per fire call and not a lump sum each year. Chief thought that was a good idea. Still no meeting scheduled for the Rural Tanker Fire District.

Follow up from last month – email from James Cassidy re: wild parsnip concerns – Chad to reply; has not done yet, will try to get this done before next month's meeting;

Wayne Albertson lives in Attica, land on Iliff Road - send letter on behalf of Board regarding thistles needing to be cut before bloom/seed out. Clerk still needs to send letter.

Clerk's Report - Progress of Month's Business

Still working on the copier company setting up the scanner – working w/Mark, Service Tech for correct information as the information he received was for the wrong model make/number.

Have received additional emails from Fire Chief since last board meeting, with fire reports, so only have a few that I am waiting to hear back with answers as to whom to bill, and mailed everything out that I have names/addresses for.

Todd brought the Menards rebate and tax exempt cards to the meeting, so will work on getting blinds and/or curtains for town hall.

Thank you to Jeff for putting the “posting” board back up at recycling center. He did have to adapt it a little as the boards were rotting out, so it is a bit smaller than before.

New phone/answering machine unit and already have 2 messages left!!

Before becoming effective, the Building Ordinance must also be published in the newspaper used by the town for its official notices. Follow up: Published in paper on June 21st. Emailed Mark Schroeder's office whether we would have to publish in paper again or not and his response is as follows: "state statutes do require that for an ordinance to be enforceable it must be either posted or published. Further, if the ordinance contains forfeitures for violations of the ordinance, the statutes require the ordinance to be published. As a result, even though the town is only amending the ordinance as previously approved and published, the amended ordinance must also be published to be enforceable."

Update to this information from June meeting: there is a change of plans and now not on schedule until 2021

Notice from WI DOT – installing centerline rumble strips in the segments shown on the map; the road segments receiving the centerline rumble strips have experienced a significant number of

cross centerline crashes over the past five years; project will be funded by the Hwy Safety Improvement Program – scheduled to be constructed in the summer of 2019.

From June meeting minutes: Discussion/action on allowing groups to utilize town hall for meetings –

Form that is used by Town of Washington was sent to Clerk and passed on to Board for their review and feedback. Clerk will format a letter to be used that will incorporate: Charge only if not cleaned up. Wording/parameters for this item: Non-profit or volunteer organization with one or more members as a Town of Monroe resident, subject to availability, and date/time to be arranged through the Town Clerk.

Next meeting will be on August 16, 2018 at 7:00 p.m.

Motion by Spotts, seconded by Lambert to adjourn at 8:45 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

Thursday, June 21, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:01 p.m.

The Clerk verified that the OPEN MEETING notices were posted on June 18 and updated on June 20, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Phil Vosberg, Fritz Wenger

Minutes of the May 17, 2018 regular monthly meeting and May 23 special meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 3,702.93 in Checking

44,740.73 in General Savings

79,834.03 in Tax Collection (Township share)

53,959.48 in Truck & Equipment

100,507.19 in Golden Passbook

\$282,744.36 Total available

\$.47 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$14,566.33, accept the Treasurer's Report, and transfer \$14,000 from Tax Collection to Checking. Motion carried by voice vote.

Revenues received since the May meeting were \$1,204.99.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Conditional use permit – Fritz Wegner

Lives on Aebly Rd past Whitney, operating business full-time out of building property, downsized business from Brodhead and requests conditional use permit for steel fab business. Motion by Spotts, seconded by Lambert. Motion carried by voice vote. Todd signed County paperwork.

Discussion/action on Alcohol Beverage License Applications – 5 businesses

The Ravine; Sir Buks; Monroe Beverage Mart; Monroe Den; Junction House

Motion by Lambert, seconded by Spotts. Motion carried by voice vote to approve the alcohol beverage license applications for all five businesses.

Discussion/action on town website

Town Web Design proposal – input from Jim Schindler via email with additional questions, which the response was then forwarded during the month to board members for review.

Reviewed Town Web Design proposal – Motion by Lambert, seconded by Spotts to move forward with having Town Web Design build/rebuild the website itself and need to make sure hosting stays as is. Motion carried by voice vote

Discussion/action on allowing groups to utilize town hall for meetings –

Liability issue discussed – Girl Scouts have insurance and would assume liability

Clerk checked with insurance company to see about liability insurance and if they have a waiver form – stating expectations (per discussion with Craig Kamholz @ Rural Mutual on 6/6/18)

Township has liability insurance so if fix everything and keep in good condition, shouldn't be an issue (can have same liability concerns on election days and/or town hall visitors)

F Form won't carry a lot of weight, they will sue even if a form is signed.

Can ask for proof of insurance or twshp named as additional insured on their insurance policy – but quilter's club probably not going to have a policy; GS is willing to issue a certificate of insurance as this is common in other meeting places

I If charge: i.e.-Juda: \$100 to use hall, nothing for Board members, \$50 for residents of township – agreement that if cleaned up, get \$ back, otherwise keep it; for 4h club-only charged if not cleaned up

Responsibility type of form to be used. Charge only if not cleaned up. Clerk will ask Town of Jefferson for a copy of the form that is used at the Juda Community Center.

Motion by Lambert to offer town hall for use, seconded by Spotts. Motion carried by voice vote.

Wording/parameters for this item: Non-profit or volunteer organization with one or more members as a Town of Monroe resident, subject to availability, and date/time to be arranged through the Town Clerk.

Discussion/action on Recycling Center Attendant position

Todd Hasse received call from Carol Mayer that she is not able to continue duties as the recycling center attendant for an indefinite time. Ed Hille contacted by Todd about covering the center and he is okay with doing that. Motion by Spotts, seconded by Lambert to increase the attendant position payrate to \$15.00 per hour. Motion carried by voice vote. Todd will call Carol to let her know, so she would be informed of the payrate change, if she is able to return in the future.

Planning Commission Report - Progress of Month's Business

No further information from Bug Tussel.

Road/Maintenance Report - Progress of Month's Business

Vacation next week – hydraulic tank still leaking on Sterling truck; LED light recall

Tractor – code not working, change something on module; bucket dropping on own during mowing; draft control wouldn't respond so Sloan came out and looked at, hopefully fixed now

County started patching our township roads

Mower – took suggestions to do second pass first in order to look better, has hard time getting the grass cut decent-has to back up a lot and remove

Chairman's Report - Progress of Month's Business

Recycle Center old hut gone and permit paid to Green County Zoning, post sign in hall window. Delivery of new hut next week. Need to consider electrical needs and heat source in winter.

Driveway to town hall is breaking up – quote to redo would be \$6,300 (we would take it out)

As a proactive measure, revise septic system and add mound – Lovelace Pump could work with what we have to improve system – quote about \$9,000

Rural Tanker District Board President still working on items but no definite meeting time as of yet.

Clerk's Report - Progress of Month's Business

Have copier company look at scanner set up -- Per Linda @ Rhyme on 6/20/18 – call back from Service Tech to see if scan feature is something Rhyme can set up for us to use and will get a date/time arranged; as of 6/21 will try next week to see if can remotely get scanner working w/ Mark;

T.R.I.P. money is a federal plan so needs to be put out for bid, for 2 weeks, and county needs to be 10% lower than the lowest bid, and have engineer sign off on project. County gave us a sample for what details are to appear in the paper.** Follow up: Put notice in paper – will be printed from 6/20-6/23, then 6/27 & 6/30 due to the Monroe Times changing their print dates.

Before becoming effective, the Building Ordinance must also be published in the newspaper used by the town for its official notices. Follow up: Published in paper on June 21st.

Email from James Cassidy (on the website) re: wild parsnip concerns - Chad will reply to him.

Clerk to do: Wayne Albertson who lives in Attica, land on Iliff Road - send letter on behalf of Board regarding thistles needing to be cut before bloom/seed out.

Email from Fire Chief to Towns of Monroe and Clarno to "pick & choose" the attached bills, thought wording was not very professional.

Absentee voter notices that need to be published in the paper, Town of Monroe & Town of Sylvester will be joining together to share cost of publication - have the one for August 14th election done and will be published before July 10th (trying to keep ahead of the new submission dates to ensure we have notices posted in a timely manner).

Todd brought the Menards rebate and tax exempt cards to the meeting, so will work on getting blinds and/or curtains for town hall.

Ask WI Towns Association to see if we are tapped out on liquor licenses or is there any limitations for beer licenses?? *** Follow-up: article in June newsletter from WTA, the only license that has a limit is the "Class B" liquor license; 6/21/18 - per Rick @ WTA, this is an "on premises" license for consumption – would need to know how many licenses were on file / issued as of December 1, 1997, then there is a population calculation (for every 500 people, 1 additional license can be issued) to figure if or how many more licenses can be issued. Per Karen Sutter, at this meeting, the same formula was used to calculate if any available licenses back in 1997 – so the town population only justifies four licenses and there are five licenses that still exist before 1997 so we do not have any additional "Class B" liquor licenses to issue.

With new recycling center building, will the "posting" board go back up – Yes; Expected date of completion for this project – new hut coming next week;

Notice from WI DOT – installing centerline rumble strips in the segments shown on the map; the road segments receiving the centerline rumble strips have experienced a significant number of cross centerline crashes over the past five years; project will be funded by the Hwy Safety Improvement Program – scheduled to be constructed in the summer of 2019.

Next meeting will be on July 19, 2018 at 7:00 p.m.

Motion by Spotts, seconded by Lambert to adjourn at 8:50 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE **Wednesday May23, 2018 Special Monthly Business Meeting**

The meeting was brought to order by Chairman Todd Hasse at 7:00 p.m.

The Clerk verified that the OPEN MEETING notices were posted on May 19, 2018, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Lambert , Bieneman, Murphy

Not present: Spotts, Bieneman, Sutter

Other attendees: John McCormick

Discussion/action on Update to Building Code Ordinance

Hasse spoke with Mark Schroeder to clarify that we don't need a public hearing on these changes, and need to give the State of WI 30 days.

Motion to approve 2018-1 ordinance as written for the building code by Lambert, seconded by Hasse. Motion carried by voice vote.

Discussion/action on approval to use existing rock quarry on John McCormick's land for Automatic Transmission Company for a work site during the reconstruction of the transmission line which runs from the North Monroe Substation to Darlington

Per John M., Anita told him that Zoning Dept doesn't need any permits – permit for pods over 100 sq feet or structures; we will still discuss and

ATC is self insured with liability up to \$2 million which satisfies the concerns that Lambert had inquired about. If there is any additional information needed from the County, John M. requested that he be notified

Motion to accept town review form by Lambert, seconded by Hasse. Motion carried by voice vote. Hasse will sign form, send to Anita.

Hiawatha Road was re-coated with slag seal by Scott Construction to complete that issue.

Motion by Hasse, seconded by Lambert to adjourn at 7:30 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE **Thursday May 17th, 2018 Monthly Business Meeting**

The meeting was brought to order by Chairman Todd Hasse at 7:00 p.m.

Additions/changes to Agenda— add:

Per Mark Schroeder, attorney – per open meeting laws, need items on agenda with 24 hour notice, so shouldn't add items to agenda at the meeting itself.

Will add a special meeting next week – Wednesday, May 23rd at 7 p.m. to discuss building code updates and John McCormick issues

The Clerk verified that the OPEN MEETING notices were posted on May 13, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert , Bieneman, Murphy, and Sutter

Other attendees: Terry & Mary Jane Suthers, Phil Vosberg, Jim Schindler, Rich Schindler, Harold Blumer, Werner Vogel

Minutes of the April 25, 2018 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

Minutes of the April annual meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,506.53 in Checking

52,240.73 in General Savings

79,834.03 in Tax Collection (Township share)

53,959.48 in Truck & Equipment

100,507.19 in Golden Passbook

\$291,047.96 Total available

\$.49 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$9,556.82, accept the Treasurer's Report, and transfer \$7,500 from General Savings to Checking. Motion carried by voice vote.

Revenues received since the April meeting were \$1,888.34.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on survey/land division approval for Barton Jackson, SE ¼ of Section 25, 2 Lot CSM – Lot 2 divided off and sold to daughter and son-in-law (per drawing provided). DOT has been contacted. Motion by Lambert to approve land division, seconded by Spotts. Motion carried.

Discussion/action on survey/land division approval for Armin & Kathryn Rufener Estate, SE ¼ of Section 20, 1 Lot CSM – Ron Rufener is selling Lot 1 (per drawing provided).

Motion by Lambert to approve land division, seconded by Spotts. Motion carried by voice vote.

Discussion/action on survey/land division approval for Harold Blumer, NE ¼ of Section 9, 1 Lot CSM – selling to younger couple that have a vision of milking cows, so looking to divide off Lot 1 (per drawing provided). Harold present. Motion by Spotts, seconded by Lambert. Motion carried by voice vote.

Discussion/action on driveway permit for Terence & Mary Jane Suthers, CTH J – Both owners present for driveway permit on County Hwy J to build a shed and eventually a new house. Planning Commission reviewed and suggested a 2 year agreement with the Board so both items can be completed with one permit. Motion by Lambert to grant driveway permit for 2 years, as this will be a two year plan – one year to build shed and another year to build home. Seconded by Spotts. Motion carried by voice vote.

Discussion/action on allowing groups to utilize town hall for meetings –

Liability issue discussed – Girl Scouts have insurance and would assume liability

** Clerk to check with insurance company to see about liability insurance and if they have a waiver form – stating expectations

Motion by Lambert to table item to see what insurance does or doesn't cover, seconded by Spotts. Motion carried.

Possible wording/parameters for this item: Non-profit organization with one or more members as a Town of Monroe resident, subject to availability, and date/time to be arranged through the Town Clerk.

Planning Commission Report - Progress of Month's Business

Terry Suthers driveway permit discussed earlier

Bug Tussel towers, email to Phil Vosberg is still at the lease discussion stage.

Road/Maintenance Report - Progress of Month's Business

Gary Keegan reported that on Youth Cabin Rd on Hartwig property where tree is growing into culvert, so fixed by torching off the edge of the culvert.

Jerry Peterson – Steinmann off Gutmer Rd – busted road up with farm equipment and Todd discussed with Jerry to find an alternative route; Clerk will send a \$150.00 bill to Jerry Peterson, N5385 Center Road, Monroe

City will do paving on Coplien Rd and 14th Avenue;

Todd will talk to Jeff about mowing roads.

Chairman's Report - Progress of Month's Business

Mark Schroeder, attorney for the Town of Monroe, discussion regarding the open meeting laws in regards to agenda items having a 24 hours notice to give public.

Building Ordinance review – sent out to Board; Mike Fenley completed form and Todd signed to submit, as it is a 30 day process

Scott Construction – bid for roads on Carnie subdivision

Todd to sign work orders for the County bids and return to County office.

T.R.I.P. money is a federal plan so needs to be put out for bid, for 2 weeks, and county needs to be 10% lower than the lowest bid, and have engineer sign off on project. County gave us a sample for what details are to appear in the paper. Can be rolled over for ?? years. Will use Fehr Graham as engineering firm. Todd will let them know. Clerk will put notice in paper with specific wording on bids – Todd will get me information on wording example!!!

Fritz Wenger – Aebly Road – operating business out of home, so Todd suggested he contact the County Zoning dept.

Tracy Segner contacted Fire Chief and looking at June meeting dates to start discussing Rural Fire Tanker District. Board members would prefer mid week dates, 10 a.m. – Todd will let Tracy know.

Jewel Associates doing bridge inspections, so may see them around.

Scott Construction to take care of Hiawatha on Monday, May 21st.

Biff Borowitz – Planning Commission met with him and didn't know right of way and setback rules for a shed, so he has revoked permit application and will refigure where he can locate the shed.

Set up a Grounds and Building committee to come up with a short and long term plan on what the Town of Monroe's needs are. Rich Schindler has agreed to Chair the committee, Bob Ruchti will also be on the committee. Lambert and Spotts agreed with starting this committee and looking into future plans. Jeff Lanz should also be on committee or have his input as he knows the needs of the town for equipment storage, etc. Ten year plan – start with assessing needs and work backwards to formulate a plan of action.

Current shed has some rodent issues so talked about getting big box traps from Gary Boehn service – Ultimate Exterminating – or buy red cubes from F&F (may kill animals).



Clerk's Report - Progress of Month's Business

Board of Review was 5/9 from 6-8 p.m. No one appeared and good discussion for future items with the assessor.

Clarno snow plowing bill: last year billed at \$65.00 per trip – this amount still okay and covers our expenses? Board feels that it will cover the costs. 32 trips total for the season = \$2,080.00

The bills to be sent to businesses and/or residents of the town, are we adding something for labor and admin overhead, and/or delivery fee if township delivers product? Board approved delivery fee of \$50.00 if Jeff or another patrolman delivered product for road repair, admin overhead is 4.5% based on what County charges us so we will pass that cost along to the resident and/or business.

Memo and map from Green County Deputy Clerk: Gypsy Moth Spraying – Green County: looks like part of Monroe and Clarno townships – start in May and lasts until late

July. Residents in attendance stated that some of them had already received individual postcards regarding this spraying.

Already sent letters and forms for renewal of liquor licenses – by June 4th to return application and will post notices in paper for 3 consecutive days. After June meeting approval by Board, will meet with businesses and collect money for renewal deadline of June 30th. Will hopefully save township some money by using a “computer” file for future license issuance – versus ordering the duplicate copies of the license. Received information from another town clerk and will be more time efficient as well. Will use up the license copies we have in stock first.

Have copier company look at scanner set up.

Priorities in next few months: website – contacted Town Web Design and gathering additional information from them!!

Special meeting will be on May 23, 2018 at 7:00 p.m. – conditional use permit and building ordinance discussion --

Next meeting will be on June 21, 2018 at 7:00 p.m.

Motion by Lambert, seconded by Spotts to adjourn at 8:40 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE **Wednesday April 25th, 2018 Monthly Business Meeting**

The meeting was brought to order by Chairman Todd Hasse at 6:37 p.m. following the annual meeting.

Additions/changes to Agenda— add:

Carl Thorson @ Scott Construction

Family Promise event

The Clerk verified that the OPEN MEETING notices were posted on April 3, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert , Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Phil Vosberg, Jim Schindler, Rich Schindler

Minutes of the March 22, 2018 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Spotts, seconded by Lambert to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 3,415.73 in Checking

64,740.73 in General Savings

79,834.03 in Tax Collection (Township share) -- \$335 .00 in dog licenses

53,959.48 in Truck & Equipment

100,507.19 in Golden Passbook

\$ 302,457.16 Total available

\$142.55 interest.

Lottery Credit \$3,514.87 and Transportation Aid \$19,506.18

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$14,180.27, accept the Treasurer's Report, and transfer \$12,500 from General Savings to Checking. Motion carried by voice vote.

Revenues received since the March meeting were \$2,628.53.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Mike Jerge – Temporary Liquor License for Family Promise event in June and Operators License

Paperwork has been completed and money returned to Clerk for the Family Promise event on June 14th at the Monroe Den. Motion by Lambert, Seconded by Spotts to approve applications and issue the appropriate licenses.

Discussion/action on road issue from Karl at Scott Construction

Carl did not show for the meeting. Per Todd, a conversation with Carl prior to meeting, he offered to make it right to complete project correctly and suggested slag seal for one time correction. Per Jeff the slag will wear off quicker and oil remains so will make it slick, so recommends chip seal. Board agreed to go back to Scott Construction and ask for chip seal to correct the road project on Hiawatha.

Planning Commission Report - Progress of Month's Business

No new business to discuss.

Building Ordinance wording from Mike Fenley emailed to Todd – Phil brought up a few changes/corrections/omissions, and additional discussion by Board on stating a specific dollar amount on work \$5,000 or more will require a building permit. Will give these items back to Mike Fenley and then forward to Town's attorney.

Road/Maintenance Report - Progress of Month's Business

14th Avenue, the City will take care of – suggest putting wedge in on one spot

Youth Cabin culvert, used backhoe from County and culvert is ½ full with standing water – no flooding or drainage issue right now, and to fix it would need to ditch. Possibly have City split costs/labor. Todd suggested that Jeff meet with Al Gerber at the location and review what could be done.

Reviewed road reports from Jeff's marking:

Iliff Road from Cty N to Aebly Rd – (\$16,700 in trip money) – patch one side, grind the other

Allison Rd is shared w/Town of Washington – yes; Buehler Rd – yes; Coplien Rd – see if City will do work for Town, Jeff will address with Al Gerber all items at one time;

Monroe/Sylvester is shared w/Town of Sylvester – wedges on both sides already and road travelled heavy; Jeff to patch for now to get through another year; will see how much Sylvester would be willing to spend on the road; Vogel Rd – crack filling only for this year; Canton Lane w/Carnie Rd – sealcoat;

Hold off on Rolling Acres, Indergand Lane;

Do: Work Orders 1, 2, 3, 4, 7, 9, 12, 13, 14-crack fill, 15

Hold: Monroe/Sylvester bid but ok if they would want to do smaller portion and pay ½--Todd will contact; Iliff Road to get a 2nd bid

Nothing for: 8, 11 Rolling Acres, Indergand Lane;

Chairman's Report - Progress of Month's Business

Lamar Companies – had to call to follow up with additional \$500 payment, Clerk did receive check

Bug Tussel tower going up on Hwy 81 and Cty N – J.R. Boeck

Cottage Works on County J – will donate the building and labor to replace hut at recycling center, 10 x 16 building with 4' porch, insulated floor, 36" door, inside open and Town would finish internal items; very generous and Board is willing to have them put a sign up stating who it was donated from

Lovelace Pump contacted and fixed well

Rural Tanker District – start thinking about what to propose as we are not getting the revenue back to cover our portion of the costs; perhaps go back to per accident billing

Next Monday, 4H will be picking up items that are currently in maintenance room.

Benkert Rd – entrances that were put in by renter, with not contacting town and no driveway – no billable damage at this point

Phone call complaint on recycling center regarding remodeling/construction material; residents need to bring to landfill to dispose of these items

Fireworks Permit from Jim Schindler on 6/30/18 – motion by Lambert, seconded by Spotts to approve.

Clerk's Report - Progress of Month's Business

Election hours clarified by the Board -- Training hours as a new clerk will be okay; everything after this point for training will be considered part of the Clerk's annual salary; will be paid for hours worked before/during/after the election day as it pertains to the election process (such as election equipment testing and going to Pleasant View to administer absentee voter ballots;

Open Book was 4/18 from 9-11 a.m. -- 4 residents appeared.

Board of Review is 5/9 from 6-8 p.m.

Financial statements available at annual meeting earlier tonight and financial report filed with State of WI.

Annual Recycling report for 2017 is due by 4/30/18

Clarno snow plowing bill will be on the items to discuss next month since I believe more time will be submitted with the April timesheets.

2018 Recycling Grant Award is \$1,858.34 – to be issued on or before 6/1/18.

Received the additional \$500 from Lamar for sign rental.

Renewal of liquor licenses will be priority in May, along with website, QB, and file system work

Thank you for all the problem solving with the odor issue at the hall. Hopefully all the fixes are going to last and no additional issues over the summer!!

Want to notify everyone that there is another Town of Monroe in the State of WI, that one is located in Adams County – as I have had 2 or 3 instances where the inquiry was to me, but they were addressing something in the other Town of Monroe, so I had to clarify which county there were referring to.

Driveway Permit item: Per Mike Lambert – regarding Jim Becker driveway permit issue; Jim has signed the driveway permit but did not submit a \$500 check as agreed to last year in the minutes from June 2017. Motion to table issue by Lambert, seconded by Spotts.

Next meeting will be on May 17, 2018 at 7:00 p.m.

Motion by , seconded by Spotts to adjourn at 9:45 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

Thursday, March 22, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 1:10 p.m.

Moment of silence in honor of Bill Hartwig, previous Board member

Additions/changes to Agenda— add:

None

The Clerk verified that the OPEN MEETING notices were posted on March 17, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Phil Vosberg

Minutes of the February 22, 2018 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,370.25 in Checking

45,219.96 in General Savings

121,216.32 in Tax Collection (Township share) --306 .00 in dog licenses

53,944.05 in Truck & Equipment

100,470.03 in Golden Passbook

\$ 325,220.61 Total available

\$8.47 interest.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$45,729.45, accept the Treasurer's Report, and transfer \$45,000 from Tax Collection to Checking. Motion carried by voice vote.

Revenues received since the February meeting were \$2,628.53.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Building Inspector duties

2nd Thursday in April, time is in question yet, but would like the entire Board and Phil w/Planning Commission.

Occupancy permit issued to resident but ground frozen so when it thawed, driveway washed out, so need to explain what township is expecting from Inspector.

Discussion/action on current town ordinances for review / updating

Clerk to pull files for town ordinances and coordinate having in one area. Board to review and update.

Discussion/action on Jim Becker driveway permit

Phil Vosberg from Planning Commission visited with Jim, and was stated that since he didn't sign any form with the township last June, it wasn't enforceable. Attorney Mark Schroeder reviewed case and advised in letter format that Todd shared with rest of Board. Would like response via text or email from Board to see how to move forward on this and future permits.

Discussion/action on update of Poll Workers for 2018-19 term

Motion by Spotts, seconded by Lambert to update list of poll workers to take off Martha Scherer and add John D. Murphy, Chandra Speich, and Rich Speich. Motion carried by voice vote.

Planning Commission Report - Progress of Month's Business

Jim Becker driveway issue discussed above.

Fran Donny question, verified that driveway permit previously requested and paid for. New driveway permit would need to be requested – at no charge – for the new house.

Building Inspector can't issue permits for Commercial, so when meet with him, it can be discussed and shed light on what can be done in the future. Possibly request his attendance at

Town Board meetings as questions may arise during meeting that he could assist with. Would like to create more consistency and order in a standard manner.

Road/Maintenance Report - Progress of Month's Business

Flat tire on grader. Pump it up and get repaired or service call? Spotts will try to plug if Jeff can pump it up temporarily.

Grade slope on property on north side of Center Road to try to prevent the snow drifting across the road next winter.

Weckerly hauling manure and tearing up road. Patching to do to get back in good condition.

To see if forks will work on new tractor, otherwise will contact County to see if they would want to purchase.

Chairman's Report - Progress of Month's Business

Green County Hwy Dept – annual local government day on Monday, 4/16 at 11 a.m. at Moose Lodge – RSVP by 4/5.

No additional check from Lamar. Todd will email to see where payment is at in the process.

Inquiry from individual to sell fireworks at the old Menards site. Todd will check to see if this is within City limits

Utility to work within right of way – TDS approved.

T.R.I.P. money – application due last October, every two years – come from Green County, so will not be eligible until October 2019.

Money is left for Iliff Road repairs.

\$78,000 for transportation aids for calendar year of 2018.

Carol Mayer fell on Monday, so did not work on Wednesday. Todd will contact Gary Kleppe and Andy Scherer to see if either are able to help at recycling center on Saturday, 3/24. Ed Hille will be available the next Wednesday, 3/28, if needed.

Reviewed dates of Open Book, Board of Review, and set date for Annual Meeting (see below).

Lanz, Hasse, Lambert reviewed town roads last Saturday, 3/17, and Todd handed out proposed 2018 road projects. Jeff Lanz will mark roads and put out for bid to review list of priorities at a later meeting.

Clerk's Report - Progress of Month's Business

Attended WI Municipal Clerks Association meeting in Belleville (Town of Montrose building) on 3/1 – deescalation portion of the meeting brought up some valid points – do we need to post for weapons?? Be aware of exits. Be safe.

Next election is 4/3, updated poll workers list

Farm & Fleet tax exempt status issue; when I called, the person didn't know we had a problem and gave information on what to submit in a letter for them to reestablish the Town of Monroe as tax exempt

Open Book is 4/18 from 9-11 a.m. and Board of Review is 5/9 from 6-8 p.m.

- Calendar Year 2017 Housing Survey – return by today!!!
- If Carol Mayer not able to work on Saturday, due to injury, she suggested Andy Scherer may be a possibility or can Board cover some of the time – waste baskets need to be set out (they are under blue tote in hut; additional liners in hut as well as some in waste basket already).
- Website training: lot more steps / processes involved than I would have ever guessed; may be worth looking into the website firm that Todd had suggested to “revamp” the site to be more user friendly!! – did get the Feb minutes posted but the March agenda was the wrong version (it was a test version done last Saturday, but couldn't get it to post the correct one last night!!)
- Hiawatha 4-H will take display cabinet – someone stopped by in February and took a look at what is 4-H property; will take, just not sure when
- Clarno snow plowing bill – do it now or wait another month?? – instructed to wait another month.
- Help rearranging tables/chairs for election when meeting is over

Next meeting will be Annual Meeting followed by regular monthly meeting on April 25, 2018 at 6:00 p.m. Motion by Spotts, seconded by Lambert to adjourn at 2:45 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

Thursday, February 22, 2018 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 1:05 p.m.

Additions/changes to Agenda— add:

None

The Clerk verified that the OPEN MEETING notices were posted on February 20, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert , Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, William Westphal, Ksey Tousignant, Phil Vosberg

Minutes of the January 22, 2018 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 2,501.25 in Checking

45,219.96 in General Savings

133,410.32 in Tax Collection (Township share)

53,944.05 in Truck & Equipment

100,470.03 in Golden Passbook

\$ 335,545.61 Total available

\$20.57 interest. Paid February settlements of taxes collected.

Motion by Lambert, seconded by Spotts, to pay the audited bills of \$13,362.61, accept the Treasurer's Report, and transfer \$12,500 from Tax Collection to Checking. Motion carried by voice vote.

Revenues received since the January meeting were \$480,889.02.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Conditional Use Permit Application Matthew & Kasey Tousignant, W5794 Iliff Road

Kasey's Landscaping is a full time landscape wholesale business that she/they would like to run out of their home. County zoning needs a form signed by town first and then submitted to County for approval.

Motion by Spotts, seconded by Lambert to approve form submitted by Kasey. Passed by voice vote.

Discussion/action on driveway request--Bill Westphal, Lightning Ridge Road, Lot #18

Met with Planning Commission previously – approved access for where culvert and driveway will be located on lot #18. Board supplied him with the town driveway permit – waive security deposit as this is a private road.

Bill has received information from County Zoning and will submit permit. Motion by Lambert, seconded by Spotts to approve driveway application. Passed by voice vote.

Planning Commission Report - Progress of Month's Business

Bill Westphal driveway request approved for location indicated.

Still working on coordinating a date for everyone to meet.

Mike Fenley, Building Inspector, is willing to meet with Board and Planning Commission to coordinate the order of what needs to be approved by the town before an occupancy permit is issued by him.

Road/Maintenance Report - Progress of Month's Business

Rino mower – with Jordan Implement closing, may have to go to Janesville for parts, but will check with Hennessey to see if they are still a local dealer for this mower brand. Think about what may need to do in the future.

Coplien Lane is done – ditched and opened up culvert so water is flowing good.

Recycling Center – think about rearranging dumpsters so it is easier to clean snow/ice with the new tractor; possibly move metal dumpster to the north side of fence and line up dumpsters better for ease of snow removal. Any thoughts welcome on how to improve this layout and also replacement of the hut.

Several washouts and ditch issues with the rain earlier this week.

Buckskin Rd – new house has plugged culvert

No high water signs, so will order some from the County

Oil on shop floor again, hydraulic tank on Sterling; valve welded on to tank so looking at options to separate the two and replace bad parts. Look at Monroe Truck for parts/labor to see what makes the most sense. May be time to look at another alternative since it is a 2008.

Chairman's Report - Progress of Month's Business

Discussion/action on Lamar Companies sign contract continued from previous month's meeting

-

Clerk will contact Lamar to see if we can send copy of our contract from last year and have Anthony Hickey agree to the \$2,000 (back to 1/1/18) via phone/email rather than coming to our next meeting.

2/7/18 -- Per Anthony Hicke (Tony) at Lamar, the lease agreement was returned with the terms of 10 years crossed out and 1 year written in; this was different than what was discussed at the Board meeting in February 2017 and therefore Lamar views that as not agreeing to the terms and an increase in the annual rental amount, so it was not accepted at Lamar for new terms/payment amount. They reverted back to the previous agreement which states a rental amount of \$1,500 annually. Lamar's budget is set for this year so no increase will take affect until next year's budget (their fiscal year follows the calendar year) if renegotiated. Can't justify giving us more money for a shorter period of time.

Lamar Sign Contract continued – Tony said to cash check that was sent in January and they will send an additional \$500 check with the contract honored as of 1/1/17 for 10 years

Shop heater – thermocouple went out, fixed but now fan isn't working so replaced with used motor; heaters on the wall are not plummed in so don't work

Hiawatha 4-H will take display cabinet

Land sales development slowly starting to rise, think about starting to see if we need to formulate some rules/restrictions as far as development issues.

Clerk's Report - Progress of Month's Business

Quickbooks – purchased online and installed in February and learning more about the features available. Need to be able to email reports from QB-Mike Lambert said should be able to.

Election on 2/20 had 114 ballots cast. Next election is 4/3 and would like to find more election workers in order to split the time commitment. Any recommendations would be appreciated – family who is looking to support the patriotic process. Chad gave me Tracy Spotts' phone number to contact.

Farm & Fleet tax exempt status issue; when I called, the person didn't know we had a problem and gave information on what to submit in a letter for them to reestablish the Town of Monroe as tax exempt

Open Book is 4/18 from 9-11 a.m. and Board of Review is 5/9 from 6-8 p.m.

County Clerk's office is going back to Monroe Times for articles and will discontinue publishing notices with the Independent Register

Aluminum cans, what happens to them when dropped off at recycling center? – Carol Mayer recycles them with local can recycling center.

Next meeting will be on March 22, 2018 at 1:00 p.m.

Motion by Lambert, seconded by Spotts to adjourn at 2:55 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE **Monday, January 22nd 2018 Monthly Business Meeting**

The meeting was brought to order by Chairman Todd Hasse at 1:13 p.m.

Additions/changes to Agenda— add:

Utility permit

Lamar sign contract

The Clerk verified that the OPEN MEETING notices were posted on January 18, 2018, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert , Bieneman, Murphy, and Sutter

Other attendees: Phil Vosberg, Jeff Lanz, Carol Mayer, Sherwood Strommen

Minutes of the December 21, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 8,086.71 in Checking

103,219.96 in General Savings

84,898.71 in Tax Collection (Township share)

3,944.05 in Truck & Equipment

100,470.03 in Golden Passbook

\$ 300,619.46 Total available

\$99.30 interest.

Paid settlements of taxes collected, almost 45%. A deposit in December was missed on the Treasurer's report last month, so will get that corrected on December's revenues and bank accounts.

Motion by Lambert, seconded by Spotts, to pay the audited bills of \$13,806.14, accept the Treasurer's Report, and transfer \$8,000 from General Savings to Checking and \$50,000 from General Savings to Truck & Equipment. Motion carried by voice vote.

Send a bill to: Harvey Kubly for culvert charges on DR – address is in Monticello.

Revenues received since the December meeting were \$105,443.18.

Public Input (Limit of 5 minutes per person) – None

Discussion/action on Hazards Mitigation Plan resolution

Green County Emergency Management from Tanna to Todd – incident, such as tornado, with a mitigation plan in place funding is usually quicker to receive. No fee to Town. Need to update on a regular basis. Motion by Lambert, seconded by Spotts to approve mitigation plan resolution. Motion carried by voice vote. Signed by Town Chair and Town Clerk.

Discussion/action on Sherwood Strommen Conditional Use Permit Application

Lives on Hill Lane and operates a small saw repair shop in one of his outside buildings and has application completed. Sherwood received a letter from County that a permit was needed. Also, offers gun sales, with little to no inventory on hand. Board helped complete the application for small engine repair business. Motion by Spotts, seconded by Lambert. Voice vote carried.

Discussion/action on Resolution to require permit for installation of utilities and transmission lines or systems in town road, street and highway right-of-ways

Draft by Attorney Schroeder sent to Board and Phil Vosberg, Planning Commission, to review. Followed example of what the County uses for wording. Motion by Lambert, seconded by Spotts to accept resolution. Motion carried by voice vote.

Discussion/action on Lamar Companies sign contract

Clerk will contact Lamar to see if we can send copy of our contract from last year and have Anthony Hickey agree to the \$2,000 (back to 1/1/18) via phone/email rather than coming to our next meeting.

2/7/18 -- Per Anthony Hicke (Tony) at Lamar, the lease agreement was returned with the terms of 10 years crossed out and 1 year written in; this was different than what was discussed at the Board meeting in February 2017 and therefore Lamar views that as not agreeing to the terms and an increase in the annual rental amount, so it was not accepted at Lamar for new terms/payment amount. They reverted back to the previous agreement which states a rental amount of \$1,500 annually. Lamar's budget is set for this year so no increase will take affect until next year's budget (their fiscal year follows the calendar year) if renegotiated. Can't justify giving us more money for a shorter period of time.

Planning Commission Report - Progress of Month's Business

Fire Chief sent information on driveway specs on what they look for – 20' of driveable surface to support fire department apparatuses.

Will invite building inspector to attend Planning Commission meeting for open discussion on driveway and conditional use ordinance – what is required, what authority does he have on various items to ensure that the town concerns are being met.

Road/Maintenance Report - Progress of Month's Business

Buehler Rd knocked stop ahead sign down, towards N, Intercom business was called last week to see what can be done to replace sign, so they would talk care of;

Plow blades on Int'l are rusted out and County worked on for ½ day, bolted blades;

Sterling down now, put chip in for more horsepower, worked okay for a couple storms then quit, L&S to look at (they put chip in it)-found primer rusted out, ran fine for a few days, L&S came out again-sensor has a fault code, part ordered, if this doesn't fix it then may have to pull injectors out due to the smoking

Mark Coplien called to say Coplien Lane has standing water – cleared off road and found inlet, but outlet is buried in sand/rock as business didn't like the run off. Will need to address next summer.

Carol Mayer – Recycling – on 12/30 all 3 recycling dumpsters were full when Advanced came (as they didn't pick up the Wednesday before) to dump. Carol has followed up on issues in December 2017 and January 2018 with proper pickup of dumpsters by Advanced. Clerk has noted on calendar when to expect a larger bill for additional dumpsters being used.

Chairman's Report - Progress of Month's Business

Jim Becker-zoning permit dated 12/15/17 to add a new building and specifically was instructed – Clerk to send letter to Jim reiterating that he needs to complete driveway permit

application. Letter dated 1/12/18 and asked for reply to be put on agenda by 1/19 – as of 1/22 meeting, give him another month to see if he responds.

WISLR mapping – 31st Avenue does not need any patching, seal coat, etc done by the Town, this is all City responsibility; 32nd Avenue is shared between City and Town of Monroe; 6th Street there is .4/100 that is the Town; Carnie Lane needs to have a change made, Smock Valley Rd on west side of Monroe Truck Equipment also needs to show that it is shared for gas tax aid; 8th Street by Sunbeam is in Town but maintenance is by City as a trade, we would take care of Youth Cabin Rd – all these items have been addressed for clarification with the State.

Mike Fenley sent out information regarding any new houses need to complete an application through the State – he is out with surgery.

Dave Konig contacted Chair to build a rather large building for banquet facility, smaller building for commercial use kitchen for food and looking for a liquor and/or beer license to serve alcohol – can they serve alcohol? (Can let people bring in alcohol, but cannot sell alcohol to them without a license!!!). Clerk will check with Towns Association to see if we are tapped out on liquor licenses or is there any limitations for beer licenses.

Start sooner to meet on fire dept contract (before contract renews in June/July) so will contact Tracy Signer

Plan – 5 to 10 year plan for shed/garage for equipment

Website maintenance for Town of Decatur, uses firm out of Madison, for \$360/year fee. We currently pay Dave E. \$500

2 cabinets – big cabinet may need to be recycled, trophy/display case

6 or 7 voting boxes with locks, would we need to keep???

Clerk's Report - Progress of Month's Business

Quickbooks – can the program be purchased and installed in early January, including Payroll module so that W-2s can be printed next year right from QB – Board is okay with this purchase and Clerk will download the program online, including Payroll module, and be reimbursed at next regular town board meeting. QB, waiting for return call to go forward with purchase of this accounting package. Year end balances to within 57 cents, will finish financial statements for 2017, post when bulletin boards are installed and submit to State.

Curtains and/or blinds, coat of paint for bathroom for town hall. Will look into using the 11% rebate from Menards to purchase these items. Thank you to Todd & Kris Hasse for all their

work on making sure the hall was cleaned out before carpet installation and moving items back in to the hall and there commitment to seeing the hall improvements through to an efficient end.

Next meeting will be on February 22, 2018 at 1:00 p.m.

Motion by Lambert, seconded by Spotts to adjourn at 3:20 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE **December 21, 2017 Monthly Business Meeting**

The meeting was brought to order by Chairman Todd Hasse at 1:10 p.m.

Additions/changes to Agenda— add:

5a. Review of garbage collection fees on 2 properties (need to address before bills are approved to pay)

5b. Resolution for negative balances on financials

Discussion/possible action on replacing tractor.

The Clerk verified that the OPEN MEETING notices were posted on December 18, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert (left at 2:40 p.m.), Bieneman, Murphy, and Sutter

Other attendees: Jim Schindler (left at 3 p.m.), Phil Vosberg, Jeff Lanz, Eric Rackow-to meet the Board

Minutes of the November 15, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 3,327.67 in Checking

96,699.83 in General Savings

0.00 in Tax Collection (\$45,899.13 trfrd to Genl Svgs)

78,917.29 in Truck & Equipment

100,432.06 in Golden Passbook

\$279,376.85 Total available

\$1.02 interest.

Discussion/action on two properties that questioned the garbage collection fees assessed on their tax bill

Per Sherri Hawkins, tax roll is set, if not reversing fees then township would have to pay that with the County and it would be applied to those properties. Board okay with paying for the fees associated with the property where the buildings were taken down in 2016 and assessor revalued property correctly for 2017. Clerk will make a payment to the County Treasurer's office for the garbage collection fees of \$150 only on this property. The other property still has buildings and nothing has changed from previous years so those fees will remain in place.

Discussion/action on resolution for adjusting negative balances between accounts

There were five accounts that had negative balances as of the time of the Board meeting. Motion by Lambert, seconded by Hasse to pass a resolution changing the 2017 Budget of the Town of Monroe was adjusted for the following accounts: Clerk, Hall, Fire Protection, Planning Commission, and Miscellaneous by transferring from the General Account to each of the specified accounts. Board members signed the resolution.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$88,233.57, accept the Treasurer's Report, and transfer \$13,000 from General Savings and \$75,000 from truck & equipment to Checking. Motion carried by voice vote.

Revenues received since the November meeting were \$89.59.

Public Input (Limit of 5 minutes per person) -- None

Discussion/action on Driveway security deposit refund for Steve Broge at N3680 Aebly Road

Planning Commission inspected driveway and recommends the security deposit to be refunded to Steve Broge. Motion by Hasse, Spotts seconded to refund security deposit.

Discussion/action on Nomination of Poll Workers for 2018-2019 term

Nomination of poll workers for the 2018-19 year term were submitted in resolution form by the Clerk to the Board. They are: Kris Hasse, Karen Sutter, Martha Scherer, Carol Mayer, Francy Bienemann, Linda Lostetter, and Peggy Murphy. Motion by Hasse, seconded by Lambert to confirm the appointments and the Board members signed the resolution.

Planning Commission Report - Progress of Month's Business

County Board meeting last week, Zoning Department public hearing preceded this county meeting the day before and the permit ordinance does NOT require driveway access verification forms to be completed/approved by Town board any more – responsibility to adhere to driveway specifications would now be the burden of the inspector. The Planning Commission is looking to review the driveway ordinance and will work with the Building Inspector. The public hearing also discussed allowing 8 residential homes on a private driveway, previously 6 homes were allowed.

When schedule planning commission meeting, would like to invite public input to know what the residents thoughts are on ordinances.

Also would like to know what responsibilities the inspector has for commercial buildings/projects. Now need to look into whether we add the commercial inspection to the building inspectors responsibilities within the Town of Monroe. At this time the inspector handles residential inspections only for the town.

Road/Maintenance Report - Progress of Month's Business

County cutting trees - \$1750/day about 4 days worth of work – Spotts motion, Hasse seconded to have county handle this item.

Working on brush on Voegli road; damage to road on Benkert Rd – approx \$100 to fix but not able to do until next year, so will bill land owner when this is fixed.

Sterling at County, hydraulic hoses fitting rusted and dipstick rusted so bill will be coming.

County does have 50/50 mix now at \$45.00/yard, will verify this is correct and it may be cheaper to order from County versus mixing on our own.

Chairman's Report - Progress of Month's Business

Jim Becker-zoning permit dated 12/15/17 to add a new building and specifically was instructed – Clerk to send letter to Jim reiterating that he needs to complete driveway permit application

Susan & Steven Wirth on Aebly Road - zoning permit for calf building, neighbors may have concerns about what is happening without any notice of what is coming; conditional use permit needs to be reviewed by planning commission to see if anything can be done to work within the state requirements/guidelines.

Dan Heinke's driveway-Jeff Lanz met w/resident and contractor, who had specs for driveway, but still not correct so even with the culvert in, it still doesn't meet specs.

Tractor – decal missing, cutting edge on bucket not included so Sloan will get it ordered

Carpet will be installed on 12/27, so would like help on Tuesday night 12/26

County took care of Pazer report

Phone call/email from company representing Alliant Energy – permit to work within road right of way, Todd has copy of County's form and expressed concern about damage to roads, Todd will contact Mark Schroeder, town attorney to see if he can review form that we could use.

Eric Rackow, new highway help for the winter, Hellenbrand Septic Service in New Glarus – would pump septic tanks for \$200. Board okay with switching to Hellenbrand.

Hiawatha School is 4 apartments – need to look at to see if they are being assessed properly for garbage collection fee. Looked at end of meeting and they are being billed correctly for 4 apartments.

Will set up a meeting in January w/Mike Fenley, building inspector to review items that need to be updated.

Next month, bring ideas for what we need to do as a Town Board to accomplish – goals to meet and keep on track for each person's duties.

Clerk's Report - Progress of Month's Business

Election training completed online w/Karen Sutter & Kris Hasse and another day the Town of Clarno and Town of Jefferson election workers plus a new recruit, Linda Lostetter, for Town of Monroe gathered at town hall for additional training.

Quickbooks – can the program be purchased and installed in early January, including Payroll module so that W-2s can be printed next year right from QB?? – Board is okay with this purchase and Clerk will download the program online, including Payroll module, and be reimbursed at next regular town board meeting.

Garbage collection fees on 2 properties questioned – addressed above as item 5a on the agenda

Public Notice of an Air Pollution Control Permit Application Review – for information only – BSE submitted to DNR a permit application including plans and specifications for the modification of the VOC emission limit on the fermentation scrubber system and the revision of operation permit for an existing ethanol plant. DNR has made a preliminary determination that the application meets state and federal air pollution control requirements and that the permit should be approved.

Next meeting will be on January 18, 2018 at 1:00 p.m. (**The meeting date has since been changed to Monday, January 22nd at 1 p.m.**)

Motion by Hasse, seconded by Spotts to adjourn at 3:30 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

November 15, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 8:20 p.m.

Additions/changes to Agenda— add:

Kasey Tousignant – Christmas trees for sale online and customers to look at her house, W5794 Iliff Rd

Discussion/possible action on replacing tractor.

The Clerk verified that the OPEN MEETING notices were posted on November 13, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Bieneman, Murphy, and Sutter

Other attendees: Jim Schindler, Phil Vosberg, Jeff Lanz, Edward Hille, Kris Hasse, Francis Donny, Kasey Tousignant;

Minutes of the October 19, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Spotts, seconded by Hasse to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,422.50 in Checking

44,118.78 in General Savings

45,899.13 in Tax Collection

78,917.29 in Truck & Equipment

100,432.06 in Golden Savings

\$273,789.76 Total available

\$1.78 interest.

Francy revised and brought to the meeting a resolution for documentation for a bond on the Treasurer. Spotts and Hasse signed the resolution and the Clerk will bring it to the County office and have her signature notarized in front of them.

Woodford State Bank sent Francy a letter stating that the Town of Monroe is insured up to \$650,000 on all municipality accounts.

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$12,844.86, accept the Treasurer's Report, and transfer \$11,000 from General Savings to Checking. Motion carried by voice vote.

Revenues received since the October meeting were \$2,388.28.

Public Input (Limit of 5 minutes per person) -- None

Discussion/action on Land Division Request – Fran & Sandy Donny,
Section 23 east of STH 69

Plot plan handed out. Motion by Spotts to approve land split of Lot 1, seconded by Hasse.

Discussion/action on LUCA participation in 2020 Census

Board decided that we don't have staff to properly complete this so Clerk will complete the form accordingly and mail by the December 15th deadline.

Discussion/action on request for Christmas tree sales

Kasey Tousignant has landscaping business and wants to sell potted Christmas trees on her property and will advertise that people could come to her house to look at. Board okay with this.

Suggested meeting with Zoning Dept to expand on her business for a conditional use permit.

Discussion/action on replacing tractor

Sloans would only honor 400 hour lease, not 300 hour as had been discussed at last month's meeting. Test drove smaller tractor (Class 5) and easier for storage and mowing – has heat and air conditioning, cab, hydraulics, transmission was easy to operate and equipped with nice features. Will give us \$15,000 for trade on our tractor. Rent for a year would be \$9,000, buy outright is \$90,000.

Johnson Tractor in Juda, test drove tractor and would take our tractor on trade for \$15,000

Motion by Hasse, seconded by Spotts to move forward with purchase of tractor \$89,525 less \$15,000 trade in of current tractor. Will try to have the bill for submission on next month's bills to be paid – Chad will talk to Ryan at Sloan's.

Planning Commission Report - Progress of Month's Business

No contact from Bug Tussel for a couple months.

Certified letter sent to Meiers regarding any road damage from their renters would be billed to them as landowners.

Planning Commission meeting before the end of the year – driveway ordinance updated/revised

Mike Fenley willing to work with Town to ensure that driveway's are up to code before issuing occupancy permit. Todd will send him a copy of the driveway ordinance to ensure that Mike knows what is stated already.

Road/Maintenance Report - Progress of Month's Business

Mike gave set of tire chains and they do fit

Snow fence almost done – need to finish on Iliff Rd and Pond Rd

Paving is done; shoulder done on all patches.

Will have to mix salt 50/50 – County is having discrepancy when mixing so won't be providing the 50/50 mix.

Chairman's Report - Progress of Month's Business

Ed Hille has been hired as a Patrolman 2, set of keys issued; Jeff Thomm did get back to Todd and is not available on a full time basis to plow but would like to help if needed.

Carpet ordered and looking at end of month to install – will need help to clear out items for installation.

Hill Lane culdesac, if parking outside driveway, is hard to plow, so Jeff L. to talk with residents to let them know about the issue.

Clerk's Report - Progress of Month's Business

Attended trainings offered by the County for Clerk's on 10/26 and Treasurer's on 11/13 for upcoming tax bills review.

Election training to be completed online – I need 3 hours of core training and Karen Sutter & Kris Hasse will join me on 11/30 for additional training we can watch together.

Fire bills – will be mailing those out and following up on those with no names; also looking into possible help from WI Towns Association for a service they provide on recouping fire bill costs.

Next meeting will be on December 21, 2017 at 1:00 p.m.

Motion by Spotts, seconded by Hasse to adjourn at 9:40 p.m. Motion carried.

Peggy Murphy, Clerk

Motion by Jeff Lanz, seconded by Kris Hasse, to approve the total 2018 Highway Expenses pursuant to Section 81.01(3) of the Wis. Stat. Expenditures shall not exceed \$300,000.00 Ayes 10, No 0. Motion carried.

Motion by Karen Sutter, seconded by Fran Donny, to leave the yearly Street Light fee at \$26.00 per specific residence. Ayes 10, No 0. Motion carried.

Motion by Karen Sutter, seconded by Kris Hasse, to leave the yearly Garbage charge at \$75.00 per residence. Ayes 10, No 0. Motion carried.

Motion by Todd Hasse, seconded by Fran Donny, to raise the Election workers hourly wage to \$10.00 per hour. Ayes 10, No 0. Motion carried.

Motion by Todd Hasse, seconded by Chad Spotts, to raise the Patrolman 1 hourly wage to \$17.00 per hour. Ayes 10, No 0. Motion carried.

Patrolman 1 – cell phone fee each month of \$25.00, clothing allowance of \$250.00 per year, use of personal vehicle to be paid the current Federal mileage rate, time and a half is paid on holidays, weekends, and/or an emergency call out during the hours of 6 p.m. to 6 a.m.

Motion by Todd Hasse, seconded by Jim Schindler, to raise the Patrolman 2 hourly wage to \$15.00 per hour. Ayes 10, No 0. Motion carried.

Patrolman 2 – use of personal vehicle to be paid the current Federal mileage rate, time and a half is paid on holidays, weekends, and/or an emergency call out during the hours of 6 p.m. to 6 a.m.

Motion by Jeff Lanz, seconded by Kris Hasse, to raise the Recycling Attendant hourly wage to \$12.50 per hour. Ayes 10, No 0. Motion carried.

With no further business to conduct, motion by Jim Schindler, seconded by Fran Donny, to adjourn. Motion carried. It is now 8:20 p.m.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE October 19th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:00 p.m.

Additions/changes to Agenda--none

The Clerk verified that the OPEN MEETING notices were posted on October 14, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jim Schindler, Jeff Thomm, Phil Vosberg, Jeff Lanz

Minutes of the September 21, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,032.97 in Checking

62,618.78 in General Savings

45,899.13 in Tax Collection

78,917.29 in Truck & Equipment

100,432.06 in Golden Savings

\$291,900.23 Total available

\$103.09 interest. November shared revenues should be in account about 11/20/17.

County is requesting documentation from each municipality for a bond on the Treasurer. Can be either an ordinance or resolution; if ordinance then it is permanent; if resolution then every year. Board would like to keep it as a resolution. Francy will revise/update and bring to next meeting.

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$20,443.16, accept the Treasurer's Report, and transfer \$18,500 from General Savings to Checking. Motion carried by voice vote.

Revenues received since the September meeting were \$18,188.82.

Public Input (Limit of 5 minutes per person) -- None

Discussion/Action on Patrolman Position

Discussion with Jeff Thomm regarding help with snowplowing this winter. He will contact Hasse by next Thursday, October 26th with his decision whether he can help or not.

Discussion/Action on November Budget Hearing meeting – need to address the following items:

2018 levy amount of \$144,920.00

Patrolman wages in 2018 – Board will look at along with other items (clothing allowance, cell phone, etc.)

Cemetery Supervisor wages in 2018 -- (\$15.50/hour – same as Patrolman #1 plus fuel costs and incidentals)

Date/time of Nov budget hearing – 11/16/17 at 6:30 p.m. (after meeting, Clerk realized that 11/16 was a conflict and Board agreed to change the date to 11/15/17 at same time)

If increase amount in one category, then what can be decreased in another category??

Planning Commission Report - Progress of Month's Business

Looked at Jamie Runden's driveway, to ask for security deposit back; covenant requirements in sub-division; wait to widen driveway when pave

Grossmann's driveway – Steinman subdivision – not wide enough and they will talk to builder to correct

Bug Tussel inquiring about suggested sites – Becker J.R. on Cty N, passed along information

Possibly a Planning Commission meeting in November to review driveway ordinance – work to make more functional, spec requirements, and oversight during the process; and conditional use ordinance to review/rework/ or delete

Road/Maintenance Report - Progress of Month's Business

County will start using 50/50 mix with salt & chips; will eliminate extra charge for mixing it previously; don't know cost yet.....may still be cheaper with Rufer

Tree trimming – Dan Richards to give quote to Board – 5,000

Cemetery clean up of Bushnell/Benkert

Still selling road signs and buying supplies/items from the profit.

Patch on Steiner still not done

Chainsaw – 260, Mike to look into if interested in trading in.

Buckskin Road – silt fence and culvert ditch work in progress, and needed to widen driveway

Board discussion about renting tractor for \$22/hour – approx. 300 hours pr year; may be the best option vs buying. Chad and Jeff L. to look at and make recommendation. Mike to post old one to sell for \$20,000.

Chairman's Report - Progress of Month's Business

Repairs on town hall were done over the weekend to complete the insulation project.

Aebly Rd parking – Jeff L. and Todd – discussed safety issue with homeowner

Bruce Meier's renters – stopped by and no response – letter to landowner notifying if damage road, we will bill (Todd will send me something)

Dan N. – would like to form a cemetery committee to look at by-laws, fees, etc.

Gary Kleppe – will help with snow removal in recycling center again this winter

Gutzmer Rd billing, we were billed full amount and half the cost is to be billed to Town of Sylvester – Clerk hand delivered bill for ½ the cost to Town of Sylvester Clerk/Treasurer

Fire bills from City of Monroe – Todd to get ahold of fire chief, look at contract with them and Peggy to email again.

Quote on carpeting town hall – will have Board review and discuss at a later meeting.

Clerk's Report - Progress of Month's Business

Need signature on form to return to Green Cty Hwy Dept – Chair will take care of

Workshop on 9/29 included clerk/treasurer duties and budget basics; Dept of Rev update-levy limit forms and more; legislative update; agenda & minutes for effective meetings (didn't cover agenda)

D Don't need separate bank accounts for each "item"

F DIC only insures up to \$250,000; do we need to look into moving an account to another bank?? – Francy will inquire with bank when transfer money

Elected officials as election workers – spoke to Mike Doyle about this and he has gone round & round with Towns Assoc and State Board of elections because he needs the Clerks at the polling places; can understand if on ballot and opposed-then can't be in attendance but otherwise he is okay with that (law is going through state right now—Assembly committee approved, now to Senate committee)

Completed Recycling Grant application online on 10/2

County scheduled Clerk training on 10/26 and Treasurer training on 11/13 for upcoming tax bills review.

Next meeting will be on November 16, 2017. Budget Hearing meeting at 6:30 p.m. with the regular meeting to follow. (The date has since changed by Board agreement via email to November 15th at same time).

Motion by Spotts, seconded by Lambert to adjourn at 9:40 p.m. Motion carried.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
September 21st, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:00 p.m.

Additions/changes to Agenda—add Hiawatha Road information

The Clerk verified that the OPEN MEETING notices were posted on September 14, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Murphy, and Sutter

Other attendees: David Koning, Jim Schindler, Jeff Lanz, Alan Gerber – City of Monroe, Werner Vogel, and Phil Vosberg

Minutes of the August 17, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert. Seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,973.08 in Checking
44,628.50 in General Savings
110,877.60 in Tax Collection
78,887.46 in Truck & Equipment
100,394.10 in Golden Savings
\$ 339,760.74 Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$ 66,055.33, accept the Treasurer's Report, and transfer \$65,000 from Tax Collection to Checking. Motion carried by voice vote. Revenues received since the August meeting were \$1,196.90.

Public Input (Limit of 5 minutes per person) -- None

Discussion/Action on Toby & Tracy Meier driveway security deposit

Planning Commission reviewed. Motion by Lambert, seconded by Spotts. Motion carried by voice vote.

Discussion/Action on Dave Koning agricultural driveway permit-STH 81

No fees assessed. Driveway extended. Permit paperwork completed but did not bring with so will drop off to Hasse for a signature.

Discussion/Action on Dave Koning to operate a commercial kitchen at his residence of N3057 STH 81

Due to Brennan's closing, looking at putting kitchen in part of a 60' addition. Currently zoned Highway Interchange and will need to work with the county zoning department to see what can be done. Has variance for food truck until the addition/structure is built. Board doesn't have any objection to his idea. Todd will contact Adam Wiegel at the county zoning department to hopefully get a response. Need to go through county to possibly get zoning changed to commercial, and then for commercial use will need to work through State of WI for permits.

Discussion/Action on Dustin Weckerly agricultural driveway permit - Rothenbuhler Road

Phil, Todd, Jeff Lanz looked at the parking area that is only for his truck. Waiting on permit from Dustin. Due to his workload right now, this may not get done this fall.

Discussion/Action on City of Monroe road dedication for YMCA Certified Survey Map approval – Al Gerber will be attending -- Survey map was distributed and Al reviewed the certification of dedication. Motion by Lambert, seconded by Spotts. Motion carried by voice vote.

Planning Commission Report - Progress of Month's Business

Meier security deposit

Will try to meet in November to review driveway ordinance and conditional use ordinance, which may take several meetings and then will report back to Board.

Road/Maintenance Report - Progress of Month's Business

Due to mild winter last year, does the Board want trucks to have only a greasing or full service? – Board decided to have full service done.

Snow fence – okay from landowners, except waiting to hear back from one, to put up

Chains for this winter – grader only has two chains, need to buy two more; Lambert may have some depending on tire size.

Hiawatha – discussed and notes under Chairman’s report

Tractor – Spotts to arrange mower for Jeff to test and see what model best fits the needs; lease options vs. buyout; resell one we have now – may look at in Spring.

Steam Vac from Lambert works well.

Chairman’s Report - Progress of Month’s Business

Tracy Signer from Rural Tanker District suggests putting money in each year for maintenance – approximately \$5,000 (look into putting this on budget); Tanker #2 brought in to Davis Welding, not as bad as led to believe, need lighting to be looked at and possibly painting.

Look into 2% fire dues owed to Rural Tanker District from this year and last year.

Jeff L. and Todd were on Benkert Road – Meier’s renter cut fence and using as driveway but not correct driveway access in two spots; have been previously told to contact Town before doing anything; Todd will call Bruce and reiterate that we want a proper Ag driveway.

Aebly Road – resident is parking semi w/dump trailer on Sunset & Aebly; Spotts talked to Sheriff’s Department and says okay for visibility. Only thing to do is put up No Parking signs. Motion by Lambert, seconded by Spotts. Motion carried by voice vote to install the No Parking signs.

International – Nick Bartels will sandblast and paint the truck rims.

Buckskin Road – sewer and water line across road; compact gravel to grade; Jeff L. to use discretion on what is needed – bill back to land owners.

Third party billing information from Monroe Fire Chief to possibly help collect fire fees.

Called Jeff Thomm to inquire about winter availability but no return call yet.

Need to look for two snowplow drivers, but Jeff Lanz is willing to help as well.

Town Hall – mid October to finish insulation; rearranged tables; still need to clean up (after insulation done); Spotts to look at desk, etc. for office setup for the Clerk; carpeting for floor to cover concrete

Hiawatha Road – Arin Scott from Scott Construction will only pay ½ of seal coating cost (remaining ½ would be split between Town of Monroe and Jordan). Hasse discussed with WI Towns Association lawyer. Jeff L. tar kettle sealed cracks is needed before seal coating. Will need to be specific that we expect edge line to edge line of each road – Hiawatha to County Y pavement by October 15th. Motion by Lambert, seconded by Spotts. Motion carried by voice vote to contact Scott Construction to seal coat Hiawatha Road based on the above listed items.

Clerk's Report - Progress of Month's Business

Will attend fall workshop on 9/29 for various clerk duties including budgeting

Trying to complete Recycling Grant application due 10/2

Discussion/action on noise permit/sound regulation ordinance – nothing on County website and local business has not shown up at a regular meeting or called to discuss further, so will table this item until brought to Board's attention.

Discussion/action on ordinance for disposal of town records – County has 49 page document to review for future reporting.

Call-out list to Sheriff's office – Hasse will take care of completing and returning to them.

Per Karen Sutter, the Geneology Society has scanned tax records from 1940 and before from the Town of Monroe records.

Next meeting will be on October 19, 2017 at 7:00 p.m.

Motion by Lambert, seconded by Spotts to adjourn. Motion carried by voice vote at 9:30 p.m.

Peggy Murphy, Clerk

UNOFFICIAL MINUTES OF MEETING

To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE

August 17th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:00 p.m.

Additions/changes to Agenda – add item listed

-- Gary Kleppe, driveway permit refund

The Clerk verified that the OPEN MEETING notices were posted on August 13, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jim Schindler, Jeff Lanz, Werner Vogel, Dan Neuenschwander, Richard Schindler, Phil Vosberg, Aaron Grossmann, Rod Alton, Roger Alton, Tony Wels

Minutes of the July 20, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 3,125.32 in Checking
44,628.50 in General Savings
76,467.41 in Tax Collection
78,887.46 in Truck & Equipment
100,394.10 in Golden Savings
\$303,502.79 Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$ 9,898.89, accept the Treasurer's Report, and transfer \$10,500.00 from Tax Collection to Checking. Motion carried.

Revenues received since the July meeting were \$3,669.85.

Public Input (Limit of 5 minutes per person) -- None

Discussion/Action on Aaron & Katie Grossmann driveway permit – Allison Road and private road

The Planning Commission visited the site and the private road is an existing road. It was discussed that a joint driveway request should be completed and Grossmann's were advised to pursue this through the homeowner's association that is involved with the properties in that area, for their own protection in the future. Planning Commission advised Board to waive the security fee and a check for \$500 was being overnighted by the builder. Aaron Grossmann wrote a check to cover this cost but will hold and return his check once we receive the builder's check to cover this fee. Motion by Spotts, seconded by Lambert for driveway permit approval.

Discussion/Action on Bug Tussel

Phil Vosberg, Planning Commission, reports that Bug Tussel is still interested in spotting a tower within the Town of Monroe but nothing is under consideration now.

Discussion/Action on Hiawatha Road

Aaron Scott from Scott Construction will come down and review with the Town of Monroe and the Town of Jordan the issues of the bid/contract that was submitted by Scott Construction and what was actually done on Hiawatha Road. No date has been set for this yet.

Discussion/Action on Cemetery Supervisor position

Motion by Lambert, seconded by Spotts to appoint Dan Neuenschwander as Cemetery Supervisor.

Discussion/Action on Roger Alton driveway permit-STH 69

The Planning Commission visited the site and Alton's plan is to rebuild on the existing site and since they will be using the existing driveway, recommended to waive the fee for a driveway permit. Motion by Lambert, seconded by Spotts to waive driveway permit fee and approve the County driveway/access certification form.

Discussion/Action on noise permit/sound regulation ordinance

Peggy researched the City of Monroe sound ordinance and in Chapter 9-4, K. Amplified sound permit and L. Regulation of background music would be the most applicable portions of their ordinance to guide the Board. Will check into any County ordinances and report back at a future meeting.

Planning Commission Report - Progress of Month's Business

Grossmann and Alton driveway inspections as reported above.

Bug Tussel information as reported above.

Conditional Use Ordinance – emails with attorney advised that the Town would need to be less restrictive and then need to be adopted by residents of Town of Monroe and still have the County board vote on the ordinance. Board suggested that since the Planning Commission needs to review the driveway permit anyways, should also look into the conditional use ordinance further and report back to Board. The commission members hope to meet within 60 days.

Road/Maintenance Report - Progress of Month's Business

Jeff L. will be working for County a couple days a week, but considers Town responsibilities his priority, which is greatly appreciated.

Road name signs done today.

Snow fence from County, concerned about using 2 wheel drive tractor on soft land so will look for alternatives.

Selling old road signs on Ebay and old mower – using this money to purchase supplies/parts/miscellaneous items to maintain the road equipment.

Paving over tubing.

Farm & Fleet – paid sales tax on purchase as they couldn't find the right phone number associated with the Town of Monroe. Board will follow up on this.

Chairman's Report - Progress of Month's Business

Posted Youth Cabin Rd as a Class B weight limit.

Restricted height sign by Round Grove Road moved to Goepfert Rd for better visibility/warning.

Gary Kleppe – refund for driveway permit. Motion by Lambert, seconded by Spotts. Will put this on the bills to be paid next month.

Clerk's Report - Progress of Month's Business

Mailed fire inspection letters/bills out to businesses in township for reimbursement – concern that we have only received one email from Monroe Fire Chief to send out bills to those who have incurred fire calls. Board suggested to send another email to Fire Chief to request information on at least a monthly basis for consistency.

Current plat book at Town Hall is dated 2004. Asked Board if okay to purchase a more current version. Chad Spotts will get a copy from 2016 for use at the hall.

Received paperwork for the annexation from Town of Monroe to the City of Monroe for the Dolan Family Farms LLC property. Per Karen, this has been put in a TIF district and the City will be reimbursing the Town for 7 years on taxes.

Todd signed Assurance of Nondiscrimination form for UW Extension office.

Received email and followed up with a paper copy of Moratorium on Animal Feedlot Permitting from the County. Shared items with Board.

Will need to do further research on records to keep and when to destroy/purge

Next meeting will be on September 21, 2017 at 7:00 p.m.

Motion by Spotts, seconded by Lambert to adjourn at 8:50 p.m. Motion carried.

Peggy Murphy, Clerk

TOWN OF MONROE

July 20th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:10 p.m.

Additions/changes to Agenda -- None

The Clerk verified that the OPEN MEETING notices were posted on July 16, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Jeff Lanz, Gary Kleppe, Phil Vosberg, Werner Vogel, Jim Schindler, Kris Halvorson, Kevin & Melissa Phillips

Minutes of the June 15, 2017 meeting were sent to Town Board members and posted on the website by the Clerk. Motion by Spotts, seconded by Lambert to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 13,275.51 in Checking

41,478.65 in General Savings

77,967.41 in Tax Collection

78,887.46 in Truck & Equipment

100,394.10 in Golden Savings

\$ 312,003.13 Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$12,652.88, accept the Treasurer's Report, and transfer \$1,500 from Tax Collection to Checking. Motion carried.

Revenues received since the June meeting were \$30,113.52.

Public Input (Limit of 5 minutes per person)

7 fireworks permits issued in July

Discussion/Action on Benkert Bushnell Cemetery

Cemetery responsibilities was transferred to the township in 1980. In 1943 there were minutes from Cemetery Association and a map that shows alleys and lots, but may not be in specified lot. Going forward, need to ensure that alleys/plots/lots are noted and marked accurately.

Discussion/Action on Cemetery Supervisor position

Dan Neuenschwander is interested in the possibility of this position. Board will discuss further with Dan and discuss options.

Discussion/Action on Kevin Phillips driveway permit-Iliff Rd and STH 81

Planning Commission okayed driveway permit with note that they are within 100' of intersection but on a T. Recommended that Town collect the access onto Township Road fee of \$500 only. Motion by Spotts, seconded by Lambert to approve that road fee of \$500.

Discussion/Action on noise permit/sound regulation ordinance

Peggy (Clerk) to look at state statute information – possibly have a permit, similar to fireworks permit, to have business and/or resident complete.

Discussion/Action on ordinance for disposal of town records

Peggy (Clerk) to review further.

Planning Commission Report - Progress of Month's Business

Kris Halvorson – Planning Commission okayed driveway permit for additional driveway (was originally applied for by Scott Halvorson for shared driveway on Youth Cabin Road) – need county zoning permit application; doesn't need another driveway permit.

Jim Becker – regarding conditional use permit; upon further review, can't be enforced in current state per Mark Schroeder, attorney. This is related to procedures not adopted properly in original form. Need to adopt by referendum and vote then County Board approval. Phil will contact Mark S. to ask additional questions to answer on this subject – will let Board know results and then decide how to proceed.

Road/Maintenance Report - Progress of Month's Business

Will be a couple weeks before seal coating will start. Seal Buckskin?? – Yes, work order signed. Tarp on International. Brush cutter worked well. Cut up tree on Cold Springs Rd – after the spray for the beehive takes affect.

Chairman's Report - Progress of Month's Business

Rural Tank District meeting went well, Tracy Signer is now President.

Allison Road – per Rich Rufer, Town of Washington, will monitor road for speeders but didn't want to post a different speed sign at this time.

Motion by Spotts, seconded by Lambert to approve work order to clean out ditch from land being planted right up to the edge on Goepfert Road.

Hiawatha Road project – Mike Lambert will contact Scott Construction to try to sort out issue that they used product that was different than in the contract, said Ali Mayer okayed to use other product by Jeff Lanz called Ali and he didn't know that they had been on Hiawatha Road yet.

Clerk's Report - Progress of Month's Business

4 year voter maintenance postcards turned in to County

Fire call letters sent out and requested an update as the last one received was dated 5/26/17

Will be mailing fire inspection letters/bills out to businesses in township for reimbursement

Thank you to Mike for moving table and file cabinets around and Francy's help with cleaning windows at the "clean up" day—working on organizing the town hall for work space area

will need to do further research on records to keep and when to destroy/purge

Accounting software, such as Quickbooks – Chad Spotts to look into further

Jim S. connected the copier to the laptop so can print at the town hall

Next meeting will be on August , 2017 at 7:00 p.m.

Motion by Hasse, seconded by Lambert to adjourn at 9 p.m. Motion carried.

Peggy Murphy, Clerk

TOWN OF MONROE

Jun 15th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:10 p.m.

Additions/changes to Agenda – add these two items:

--Ken Kubly land division request on C.T.H. DR

--Mike Fenley to discuss updating building codes

The Clerk verified that the OPEN MEETING notices were posted on June 12, 2017, on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at Helena Chemical Co. WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Mike Fenley, Jim Schindler, Dick Feller, Bob Stauffacher, Jeff Lanz, Jim Becker, Roger Becker, Werner Vogel, Phil Vosberg

Minutes of the May 18, 2017 meeting were read by the Clerk. Motion by Spotts, Seconded by Lambert to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,646.83 in Checking
76,481.82 in General Savings
77,946.83 in Tax Collection
78,857.97 in Truck & Equipment
100,356.57 in Golden Savings
\$ 338,290.04 Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$ 55,614.51, accept the Treasurer's Report, and transfer \$53,000.00 from General Savings to Checking. Motion carried.

Revenues received since the May meeting were \$3,568.92.

Public Input (Limit of 5 minutes per person)

Bob Stauffacher – Bug Tussel staked driveway

Discussion/Action on land division request – Kevin Phillips, on lands owned by Elizabeth Anglin, located on the west side of S.T.H. 81 just north of Iliff Road

Drawing supplied. Motion by Spotts, Lambert seconded to approve 5.0 acre land division.

Discussion/Action on driveway security deposit return for Bob Stauffacher

The security deposit of \$1,500 has been approved with the bills to be paid.

Discussion/Action on driveway permit request – Jim Becker, C.T.H. DR

Existing driveway is county approved. Property has been rezoned through the county for commercial use, do not need conditional use from county. Jim is questioning the driveway permit and conditional use permit for the town. The town follows county commercial use guidelines. Motion by Spotts, seconded by Lambert to sign off on driveway permit form with no fee, with the stipulation that if the current land owner decides to build any additional buildings on this parcel, they will need to come back to the town and pay a \$500 driveway permit fee. Phil Vosberg will help fill out the conditional use permit form to reference county commercial code.

Discussion/Action on driveway permit request – Dick Feller, Clar-Ken Road

Drawing and paperwork submitted for driveway on this property, including a check for \$2,000. Motion by Spotts, seconded by Lambert to approve driveway permit. Building permit submitted and signed for approval.

Discussion/Action on Hiawatha Road surface

Todd contacted Carl at Scott Construction and he offered to seal coat repair the road issues and then have the Town of Monroe and Town of Jordan each pay ½ of the bill. The Board decided that it will be better to dig up the road and resurface everything due to the water issues that won't be resolved with just a seal coat repair. We want them to fix it based on the 20 year guarantee, factoring in the 2 years that the road surface has already been done.

Discussion/Action on Alcohol Beverage License Applications – 5 businesses

Motion by Hasse, seconded by Lambert to accept license applications.

Discussion/Action on Fire Call notices

One of the notices is for Town of Clarno, but all the remaining will be billed out to the appropriate parties by the Clerk.

Discussion/Action on land division request – Ken Kubly, C.T.H. DR

Drawing supplied and wanting to sell 7.5 acres to Harvey Kubly his brother. Motion by Spotts, seconded by Lambert for approval on the land division.

Discussion/Action on updating building codes:

Mike Fenley brought an example of Town of Washington building code for the Board to review – there are templates on the state's website also. Mike has state certification already, except for electrical. The state still reviews plans and conducts the building inspecting as well, the inspection fees are included in the states review fee. Mike stated that if he were to take over the inspection portion, the states review fee then would be reduced to only cover the cost of the plan review and that he would have his own fee schedule based on a per square foot basis for the inspection. Todd thought it would be helpful to have one place to call for inspections versus waiting for the state to inspect. Phil V. contacted Charlotte Martin's boss, Robin, at the State of WI. Application from town to State can be submitted by Mike. Why/what benefits to township? – gives township control/efficiency over building inspections on a regular basis versus waiting for state to show up. Mike works with Tracy for electrical inspections, and Mike would do all the other inspections. Per Mike, residential inspection is not uniform in the Town of Monroe – reference current ordinance passed on 6/1/80 – would want to consider commercial at the same time and accessory building on residential property. Basically for safety reasons to have a uniform ordinance.

Motion by Lambert, seconded by Spotts to definitely include construction prior to 6/1/80 in the ordinance for inspections; will not include ag and accessory buildings; look into/review adding commercial buildings (Board to ask commercial businesses about their experience with state vs local inspection fees). Review/consideration of recommendations from Board to now let Planning Commission to write up a building code ordinance.

Planning Commission Report - Progress of Month's Business

Bug Tussel did get Stauffacher property staked this afternoon. Still need revised drawings.

Road/Maintenance Report - Progress of Month's Business

Jeff can get a tar kettle from county for various roads in the township and then can seal coat the roads whenever time allows – will hold off on Hiawatha Road, based on items listed above. Cutting brush. International had king pin worked on and back now. Weed spray from county not working well so Chad to get something better. Repaired inlet that broke on sprayer. Painted utility trailer. Replaced lights on grater. Electric pressure washer for \$100 at Farm & Fleet – will try gas washer first to see if that will work. Okay from Board to purchase snow fence, 100' roll for \$74; approximately 500' needed.

County lost operators so they asked Jeff to come back to help with road projects and to run the road grader. Okay with Board to do, appreciate that Jeff views his responsibilities with

the town as a priority. Todd continues to hear good comments about the work that Jeff is doing and is appreciated by the town residents

Chairman's Report - Progress of Month's Business

Meeting with Town of Clarno board on July 10th at 10 a.m. at Monroe Town Hall to discuss rural fire tank district issues. Allison Road resident concern about speeding vehicles – Todd will talk to Town of Washington to put up advisory sign of 45 mph to see if that helps. Bushnell/Benkert Cemetery concerns about proper map on where lots are located/listed on the information town received from cemetery association years ago. Iliff Road-garbage being dumped on private property. Letter of Intent to Harvest from Weckerly. Roof repair with venting done at town hall. Meier's need driveway permit for E. Benkert Road. Lancaster driveway – need to look at driveway ordinance for wording on adding to existing driveway and what needs to be presented to Board at a regular monthly meeting to adhere to the standards for all town residents. TDS access for Town Hall is done and router set up by Jim S. tonight.

Motion by Lambert, seconded by Spotts to approve revisions from last month's road work changes to: Youth Cabin Rd, Joy-Del Rd, Rothenbuhler culvert, and Buckskin Rd.

Clerk's Report - Progress of Month's Business

Board of Review final form to County and they sent to state this week. Renewal of liquor licenses for 5 businesses in the township. 4 year voter maintenance postcards were sent out and have received some back-mostly ones that are not deliverable as addressed-but also received a few back that want to remain on the voter registration list. DNR re: land entered under the Managed Forest Law – letter that Town of Monroe will be receiving pmt of \$529.77 – 20% to the County Treasurer on pmts rec'd before November 1st

Motion by Hasse, seconded by Spotts that the Clerk's meeting minutes will be emailed to Board and posted to website, not read during future meetings, but still need to be approved as printed.

Next meeting will be on July 20, 2017 at 7:00 p.m.

Motion by Spotts, seconded by Hasse to adjourn. Motion carried.

Peggy Murphy, Clerk

TOWN OF MONROE

May 19th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:07 p.m.

No additions/changes to Agenda.

The Clerk verified that the OPEN MEETING notices were posted on May 15, 2017 on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, Helena Chemical Co. WEKZ and the Monroe Times were notified by email.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Karen and Jim Freymiller, Gary Kleppe, Jim Schindler, Bob Stauffacher, Pete Koch-Green Co. Hwy, Jeff Lanz, and Phil Vosberg

Minutes of the April 20, 2017 meeting were read by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,904.27 in Checking
76,481.82 in General Savings
87,946.83 in Tax Collection
78,857.97 in Truck & Equipment
100,356.57 in Golden Savings
\$ 348,547.46 Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$ 12,672.00, accept the Treasurer's Report, and transfer \$10,000.00 from Tax Collection to Checking. Motion carried.

Revenues received since the April meeting were \$1,532.00.

Public Input (Limit of 5 minutes per person):

Bob Stauffacher asked for Planning Commission to inspect ag driveway so refund can be issued from driveway security deposit of \$1,500.00

Planning Commission: Broge driveway permit approved; Bug Tussel-still waiting for drawings, driveway needs to be flagged so Planning Commission can inspect

Jeff Lanz: can't get mower on Vogel Rd to knock down invasive weeds so he will contact County to mow it down for us; will look into getting a sprayer for tractor; continue to put up new road name signs; mow roads next couple weeks; tarp on Int'l needs to be replaced – Board okayed Jeff to take care of these items mentioned.

Discussion and possible action on 2017 Road Projects:

Pete Koch with Green County Hwy reviewed bid that included a summary sheet of all road project suggestions and a detailed sheet on each road. A more detailed review of each road project from the board noted that there will be revisions to some quotes and adding wedging on Youth Cabin Road and adding culvert on Gutzmer Road. At this time, the Iliff Road project will be tabled until next year's review. The Board asked Jeff Lanz to be on site during all the road repairs and motion was made by Lambert, seconded by Spotts for Jeff to make changes as he sees fit during the road work.

No quote from Scott Construction – there is still the Hiawatha Rd issue from last year with Jordan Township.

Quote from Frank Bros Inc. was an amount for Iliff Road asphalt improvements for 12,255 s.y., but no detailed quote per road.

Discussion and possible action on updating building codes:

Todd spoke to CG Schmidt at Hospice site for additional insight on commercial codes.

Phil Vosberg will speak to the state regarding commercial building codes to get more information on pros/cons. Mike Finley will be asked to attend the monthly meeting where this will be discussed further.

Discussion and possible action on updating Fireworks Permit

Jim reworked/updated Fireworks Permit. Motion by Lambert and seconded by Spotts to accept revision. Todd will send to Dave E. for putting on website.

Land Division Request for James Freymiller

Sketch was provided to detail the Freymiller property into two lots. Lot 2 of Skinner Prairie is to be set aside for Prairie Enthusiasts group and will be restricted from building on in future years, even if Lot 1 is sold. Motion by Spotts and seconded by Lambert to approve this land division request.

Chairman's Report - Progress of Months Business

Driveway access/permit form and Conditional use permit form will be worked on with Phil to revise, with fillable items, and put on website.

Improved intersection site on Wald Rd & Youth Cabin Rd by taking down trees/brush for better visibility. Motion by Hasse and seconded by Lambert to change the yield sign to a stop sign at this intersection.

Brought Karen Sutter's files from home up to the town hall. Received some of Ali's files from Carol Mayer for review.

Call out change to County – 1st contact to be Hasse, 2nd contact to be Jeff Lanz

Thank you to Jeff Lanz for the upkeep/maintenance of roads. Many good comments from residents.

Clarno Township would like to meet with Monroe Township board to discuss fire department issues. Decided to propose July 10th at 10 a.m. and to meet at Monroe Town Hall.

Clerk's Report - Progress of Months Business

Attended a Town Officials Workshop on 5/3 and Board of Review Training on 5/4

Planning for teleconference on 5/25 for Alcohol Beverage Regulation and Licensing program for upcoming liquor license renewals

I-9 forms to be completed by all town employees that receive a payroll check, includes election workers – would like an updated W-4, W-4T form as well to ensure taking the correct deductions

Update on mailbox info. --- can put a mailbox by fire number – but not sure if will receive mail on a regular basis so may be best to change address to Clerk's home address. Board okay with this.

Laptop computer purchased/software installed; do we have internet yet at town hall? When this is available then will be able to access printer/scanner/fax – TDS to inspect. Board has dropped phone in shop.

Quickbooks software program was discussed and Board suggested one stand alone computer to have installed. Chad will look into this option further and report back his findings.

Cleanup of town hall – would need help to evaluate some of the files/plot maps/etc. and then transport recyclable books to recycling center, 4-H items to be brought to extension office, general clean up of all rooms, painting bathroom, wash down walls and get rid of bugs – Board will help after Clarno Township meeting on July 10th.

Motion by Spotts and seconded by Hasse to change mileage reimbursement to the Federal rate as of 1/1/17 and continue going forward.

Motion by Lambert and seconded by Spotts to pay bills online, if that option is available.

Motion by Spotts and seconded by Lambert to purchases supplies to conduct Clerk business efficiently. Hasse suggested UW Swap Shop to see what is available.

Next meeting will be on June 15, 2017 at 7:00 p.m.

Motion by Spotts, seconded by Lambert to adjourn. Motion carried.

Peggy Murphy, Clerk

TOWN OF MONROE
Board of Review
Tuesday May 16th, 2017
6:00 p.m.(must be in session a minimum of 2 hours)
Town of Monroe Hall
N3302 Monroe Road, Monroe WI 53566

The 2017 Board of Review was called into session on May 16, 2017 at 6:00 p.m.

Roll Call –

Present: Todd Hasse, Chad Spotts, Mike Lambert, Peggy Murphy, & Karen Sutter

Also: Gerad Gage, representing Associated Appraisal Consultants, Inc.

Confirmation of appropriate Board of Review and Open Meetings notices -- Notices for Open Book and Board of Review were **published** under legal notices in the Monroe Times on April 10, 2017. Notices were **posted** before the election of April 4, 2017, with Karen Sutter's name as clerk and then again after the election with Peggy Murphy's name as the newly elected Town of Monroe Clerk at the Town Hall, Recycling Center, East Side Imp., Helena Chemical Co., announced over WEKZ, listed in the Agenda column of the Monroe Times, and listed on the Town of Monroe website at townofmonroe@tds.net.

Open Book was held April 19, 2017, **from 10:00 a.m. to 12:00 pm.**, at the Town Hall.

Gerad Gage, representing Associated Appraisal Consultants, Inc. was present to answer questions on their assessments.

Karen Sutter, retiring Clerk and Peggy Murphy, newly elected Clerk were also present.

Seven residents of the Township appeared at Open Book.

Select a Chairperson for Board of Review

Motion by Spotts, seconded by Lambert, to appoint Todd Hasse as Chairperson of the Board of Review. Motion carried.

Select a Vice-Chairperson for Board of Review

Motion by Hasse, seconded by Lambert, to appoint Chad Spotts as Vice-Chairperson of the Board of Review. Motion carried.

The Chairperson then appointed Peggy Murphy as Clerk for the Board of Review

This proceeding is being taped, starting with tape 1, side A.

A resolution was passed on 11/9/1989, to give the Board authority to appoint the Assessor for the Town, on a contract basis. The Town of Monroe has appointed Associated Appraisal Consultants, Inc. to be our Assessor starting 11/1/2012.

Mr Gage, are you certified? Yes

Be it noted, that the Assessor is certified.

Two members of this Board of Review attended the Board of Review training presented by the Wisconsin Towns Association on Feb. 5, 2016, and another member attended the Board of Review training on May 4, 2017, and are therefore certified to sit on this Board.

The Town of Monroe has an ordinance for the confidentiality of income and expense information provided to the assessor under state law (sec. 70.47(7)(af)), and was published in the legal notices section of the Monroe Times as stated above.

Review of new laws – None for 2017

Discussion/Action – Verified by the assessor that all open book changes are included in the final assessment roll.

Discussion/Action – Certify all corrections of error under state law (sec. 70.43, Wis. Stats.)

No omitted properties.

Review the Assessment Roll and Perform Statutory Duties:

Examine the roll

Correct description or calculation errors

Eliminate double assessed property

Allow taxpayers to examine assessment data.

The Board witnessed the signing of the 2017 Assessment Roll by the Assessor and Clerk.

Since there is no one to appear before the Board, we will turn the recorder off. We will turn it back on if someone appears or at the close of the Board of Review.

No one appeared before the Board or filed an objection form.

With no business to conduct, no formal objections to hear, and no Notice of Determination to be mailed, the 2017 Board of Review is Closed. This is the Final Adjournment.

It is now 8:00 pm.

Motion by Hasse, seconded by Lambert to adjourn. Motion carried.

Peggy Murphy

Town of Monroe Clerk

TOWN OF MONROE

April 20th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 7:30 p.m., following the conclusion of

the Annual Meeting.

Elected Officers sworn in: Todd Hasse, Chair; Chad Spotts, 1st Supervisor; Mike Lambert, 2nd Supervisor; Francy Bieneman, Treasurer; Peggy Murphy, Clerk

Karen Sutter was appointed Deputy Clerk by the Town of Monroe Clerk

The Clerk verified that the OPEN MEETING notices were posted on April 5, 2017 on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at East Side Farm Equip., at Helena Chemical Co., WEKZ and the Monroe Times were notified.

Board members present: Hasse, Spotts, Lambert, Bieneman, Murphy, and Sutter

Other attendees: Rich Schindler, Werner Vogel, James Schindler, Phil Vosberg, Dave Engerman, Steve Broge, Carol Mayer, Kris Hasse, Gary Kleppe, Robert Stauffacher, Jeff Lanz, Karan Balch.

No additions or changes to Agenda.

Minutes of the March 16, 2017 meeting were read by the Clerk. Motion by Lambert, seconded by Spotts to accept. Motion carried.

The Treasurer's Report was given by the Treasurer:

\$ 4,510.82 in Checking

89,481.82 in General Savings

87,934.83 in Tax Collection

78,857.97 in Truck & Equipment

100,356.57 in Golden Savings

\$ 361,142.01 Total available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$14,878.29, accept the Treasurer's Report, and transfer \$13,000.00 from General Savings to Checking. Motion carried.

Revenues received since the March meeting were \$3,785.82.

Public Input (Limit of 5 minutes per person) – Mr. and Mrs. Steve Broge are moving into the township and are looking for board approval on an addition to the existing building on the land. Motion by Spotts, seconded by Lambert to proceed with a driveway verification paperwork. Planning Commission will set up a time to inspect, then Hasse to sign after the inspection is completed.

Chairman's Report - Progress of Month's Business:

Jeff Lanz sold township saw. Purchased items from Farm & Fleet and used funds to offset part of this cost.

Road signs ordered by Jeff Lanz, approximately \$2,500, and old signs are at township.

Emerald Ash Borer has been identified at Steve & Lynn Wheelers.

Mold issue at Town Hall is due to the insulation in roof not venting enough – will need to reattach insulation correctly in the trusses, vapor barrier and ridge cap to be installed.

Clerk is to send bill to Town of Clarno, Attn: Jim Rutledge for the 2016-17 Clarno snow plowing and salting billed at \$65/trip and 26 trips = \$1,690.

Discussion on Clerk working at Town Hall and cleaning up bathroom, office, election area, etc. Spotts will contact TDS about getting internet connection. Clerk will call post office about delivery of mail at the hall and board to install a mail box. Laptop computer to be purchased for Clerk duties. Also need to get a set of keys to Clerk and Lambert. List of those who currently have keys was also noted.

Discussion, Possible Action on Bug Tussel Driveway Permit – this item will be tabled as there needs to be a site visit with the land owner and Planning Commission, along with Bug Tussel.

Pond View Road-Gary Klepping – assumed Larry Leopolds expenses and asking what township will reimburse regarding the curve by Smock Valley Road and a turn around. Board will reimburse for 3 points of the turn around at \$450.00 a point = \$1,350.00. Gary will submit a bill to the township, which can be scheduled to be paid next month.

Next meeting will be on May 18, 2017 at 7:00 p.m.

Motion by Lambert, seconded by Spotts to adjourn. Motion carried.

Peggy Murphy, Clerk

TOWN OF MONROE

April 20th, 2017 Annual Business Meeting

The Annual Meeting was brought to order by Chairman Todd Hasse at 6:00 p.m.

The Clerk verified that the OPEN MEETING notices were posted on April 5, 2017 on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at East Side Farm Equip., at Helena Chemical Co, on WEKZ and in the Agenda Column of the Monroe Times.

Board members present: Todd Hasse, Chad Spotts, Mike Lambert, Francy Bieneman, Karen Sutter (retiring clerk), Peggy Murphy (newly elected clerk)

Other attendees: William & Marilyn Hartwig, Betty Klessinger, Carol Weiss, James Schindler, Doug & Sandy Mayer, Steve & Lonna Mayer, Dave Engerman, Mike Doyle, Trevor Hasse, Alaya Hummel, Kris Hasse, Gary Kleppe, Mark Mayer, Bob Stauffacher, Richard Schindler, Carol Mayer, Jody Arl, Jeff Lanz, Sherri Hawkins, Phil Vosberg, Werner Vogel, Martha Scherer, Paul Scherer, Gwen Suth, Karan Balch.

Minutes of the April 19, 2016 Annual Meeting were read by the Clerk. Motion by Jeff Lanz, seconded by Jake Scherer to accept. Motion carried.

The 2016 Financial Statement of the Town of Monroe, compiled by Clerk Karen Sutter, covering cash receipts & disbursements, was passed out. Motion by Mike Doyle, seconded by Jim Schindler to accept the Financial Statement Report. Motion carried.

Current fees charged by the Township for licenses issued by the Clerk were discussed. Motion by Chad Spotts, seconded by Mike Lambert to leave all the license fees the same. Motion carried.

Cemeteries were discussed. Motion by Mike Lambert, seconded by Chad Spotts to continue to have Iliff Cemetery (Highway 81) mowed by Jeff Lanz and Benkert Bushnell (Argus) Cemetery (Cty Hwy N) mowed by Dan Neuenschwander. Motion carried.

Motion by Rich Schindler, seconded by Karan Balch, to authorize the Town Board to spend Town monies to maintain roads & equipment, authorize the Town

Board to dispose of real and personal property, and to handle any business coming before the Board concerning the Town, it's properties, and the people of the Town.

Yes 21 No 0. Motion carried.

Motion by Chad Spotts, seconded by Mike Lambert to set the date of the 2018 Annual Meeting as the third Thursday night of April 2018 at 6:00 p.m. with the regular monthly business meeting to follow. Motion carried.

Public Input – any Issues Town Residents wish to Discuss

Todd Hasse presented Alois Mayer's family with a plaque in his honor for his years of service to the town board.

Todd also presented Karen Sutter with a proclamation from Gov. Walker, Senator Marklein, and Rep. Novak in addition to a plaque from the Town of Monroe for her 26 years of service.

With no further business to transact, a motion for adjournment was made by Mike Lambert,

seconded by Chad Spotts. Motion carried.

Peggy Murphy, Clerk

TOWN OF MONROE

March 16th, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse, at 2:00 pm. The Clerk verified that the Open Meeting notices were posted on 3/10/17, at the Hall, Recycling Center, East Side Imp, and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Hasse, Spotts, Lambert, Bieneman and Sutter.

Also: Sherri Fiduccia, Jeff Lanz, Jeff Thomm, Werner Vogel, Phil Vosberg, Gary Klepping, & Robert Stauffacher.

Minutes of the Feb 23, 2017 meeting were read by the Clerk. Motion by Lambert, seconded Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 10,629.33 in checking

71,483.01 in Gen Savings

119,149.01 in Tax Collection

78,831.18 in Truck & Equip

100,319.47 in Golden Savings

\$380,412.00 Total Available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$44,008.08, accept the Treas. Report, and transfer \$35,000.00 from Tax Collection to Checking. Motion carried

Revenues since the Feb meeting were \$3,317.02

Phil Vosberg, Chairman of the Planning Comm., gave an update on the Bug Tussel Tower application. He wants an updated map,(drawing),showing the agreed upon changes made to the turn around at the tower site, and the turning radius of their driveway, before making a recommendation for passage, to the Town Board. This driveway would be limited to Bug Tussel and farming usage only.

Motion by Lambert, seconded by Spotts, to accept The Pond View Survey map. Motion carried.

Motion by Lambert, seconded by Spotts,to grant Bob Stauffacher a driveway permit, for farm use only, onto Aebly road.. The driveway fee was waived, charging only the refundable security deposit fee for the driveway.

Mike Finley, our Building Inspector, spoke to the Board about our present Building Inspection Ordinance, which was adopted in 2004. At present only new homes and new additions come under our ordinance. The Board shall decide if they want stricter enforcement of all new building and remodeling projects, within the Twp.

Wendy Ellingson and Stephen Scanlan , representing Gr. Co. Development Corp.,spoke to the Board about increased Broadband coverage needed within the County. They asked for a \$750.00 donation to help them pay for writing a grant application to the Wis Public Service Commission, for available funding for such projects. Motion by Spotts, seconded by Hasse. to give them \$750.00 Motion carried.

The Clerk received a new lease from Lamar Sign Co., to sign. The Board adjusted the length of the Contract from ten years to one year, before signing it. The Clerk shall sent it back to them.

Mold issue in the Town Hall bathroom ceiling is due to the high humidity in the hall, when not in use.

Motion by Lambert, seconded by Spotts to grant Mike Jerge an Operators License for the 7/1/17-6/30/18 year. Motion carried.

Motion by Spotts, seconded by Lambert to issue Family Promise a temporary Beer and Wine License for June 15, 2017, for their Family Promise 10 Grand Raffle, to be held at the Roller Den.. Motion carried.

Burial Lots at our cemeteries, were discussed. The Clerk has very little information on them. Scant records were turned over to the Town by the Bank, after the Cemetery Associations disbanded.

Next meeting will be on April 20, 2017, starting with the Annual Meeting at 6:00 pm .The Monthly Business Meeting will follow. Newly Elected Officials will be sworn in.

Motion by Spotts, seconded by Lambert, to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

February 23rd, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse, at 2:00 pm. The Clerk verified that the Open Meeting notices were posted on 2/15/2017, at the Hall, Recycling Center, East Side Imp, and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Hasse, Spotts, Lambert, Bieneman and Sutter.

Also: Sherri Fiduccia, Jeff Lanz, Jeff Thomm, Rich Schindler, Werner Vogel, Phil Vosberg, Gary Klepping, Peggy Murphy, & Robert Stauffacher.

Minutes of the Jan 23, 2017 meeting were read by the Clerk. Motion by Lambert, seconded Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,646.32 in checking

71,483.01 in Gen Savings

127,641.01 in Tax Collection

78,831.18 in Truck & Equip

100,319.47 in Golden Savings

\$380,920.99 Total Available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$9,423.65, accept the Treas. Report, and transfer \$8,500.00 from Tax Savings to Checking. Motion carried

Revenues since the Jan meeting were \$8,160.13.

The Feb. settlement with the Gr. Co. Treas was \$563,394.87.

Motion by Lambert, seconded by Spotts, to not pay the additional charge of \$21.98 per month to Assoc. Appraisal for internet postings of parcels by Assess. Technologies. Motion carried. This charge was not part of our contract with Assoc. Appraisal and this charge started appearing on our bill last month.

The Board purchased a new chain-saw from Sugar River Power Center.

Tony Hickey, Representing Lamar Sign Co. informed the Board that our contract with them has an automatic 10 year renewal clause in it, that has *automatically* renewed their lease with the Town, for another 10 years. They would work with us if we decide to build a bldg.. next to the sign, and agreed to a modest raise in rent, starting in 2018.

Motion by Spotts, seconded by Lambert, to grant driveway permits to Gene/Darlene Weckerly and Robert/Angela Frie. Motion carried.

Phil Vosberg, Chairman of the Planning Comm., gave an update on the Bug Tussel Tower application. He would like a clear drawing of changes made to the tower site and a representative to appear at our next Board meeting to explain the changes. The Planning Comm is reviewing our driveway ordinance with a lawyer, and will present suggested changes to the town board at a later date.

The Pond View Survey is being sent back to the lawyer.

Tree trimming has been completed with the County. A stop ahead sign will be installed on Goepfert Road and Co. Hiway FF.

Dan Neuenschwander will mow the cemetery on Co. N., but we will need to find someone to mow the cemetery on Hiway 81, (above the Junction House), during the summer of 2017..

There is mold on the bathroom ceiling at the Town Hall.

Lambert was asked to look-price a new lawn mower for the Township.

Reduced speed limit signs were requested for the area around the Recycling Center.

Behr Gr. Co. Salvage has been sold to Alter Co. Some new rules apply to recycleables.

Next meeting March 16, 2017 at 2:00 pm.

Motion by Spotts, seconded by Lambert, to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
January 23rd, 2017 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 1/11/17, at the Hall, Recycling Center, East Side Imp, and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Hasse, Spotts, Lambert, Bieneman and Sutter.

Also: Sherri Fiduccia, Jeff Lanz, Jeff Thomm, Rich Schindler, Werner Vogel, and Phil Vosberg.

Minutes of the Dec. 15, 2016 meeting were read by the Clerk. Motion by Lambert, seconded Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 10,940.26 in checking

102,483.01 in Gen Savings

99,465.74 in Tax Collection

53,831.18 in Truck & Equip

100,319.47 in Golden Savings

\$367,039.66 Total Available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$15,252.10, accept the Treas. Report, and transfer \$6,000.00 from General Savings to Checking. Motion carried. January settlement with the Gr.Co. Treasurer was \$841,051.32 (approx. 40% of the tax roll.)

Motion by Spotts, seconded by Lambert, to transfer \$25,000.00 from General Savings to the Truck- Equip. Acct. Motion carried.

Revenues received since the Dec. meeting were \$ 24,342.65.

Repairs on the Township tractor, trucks and chain saws were discussed. Lambert will get price quotes on a new chain- saw.

A discussion on building a new building for township equipment was discussed at great length. Location, size, water availability, sewer system, road-right of way, and financing are some of the decisions that would have to be made. Hasse will contact the Green Co. Hiway Dept to see what they would charge to plow our roads in the winter-time. No action taken.

The Town Board hired the Gr.Co. Hiway Dept, to do tree- trimming on certain township roads, using their special equipment including their extended arm. The work has been completed.

The contract with Lamar Signs has expired The Clerk shall ask them to attend the next meeting.

Motion by Hasse, seconded by Hasse to refund road security deposits to Gary Keegan and Bruce Meier. Motion carried.

Motion by Spotts, seconded by Lambert to issue a driveway permit to Green Co. for the Gov't Services Bldg. to be built at the Pleasant View complex. Motion carried.

Motion by Lambert, seconded by Hasse, to sign a Resolution from the Town of New Glarus asking the Green Co. Board of Supervisors, to commission a high speed internet committee, to encourage faster, more reliable internet options with in Green Co. Motion carried.

Parcel #0377.1000 on Monroe-Sylvester Road has not paid real estate taxes in 3 years, and owes \$2,190.00. This property is in poor condition. The County Clerk's office will work through the legal process of collecting the past taxes or selling the property.

A residence on Goepfert Road has many cars on its property. The Board will check to see if a business is being run there.

Complaints from the Carnie subdivision in Clarno Twp., on snowplowing, have been received by us. We service this area for Clarno Twp. because this part of the subdivision has no outlet onto Clarno Twp. Roads. We will investigate the problem.

Motion by Spotts, seconded by Lambert to issue an Operators license for Sir Buks. Motion carried.

The Clerk informed the Board that the Township Books balance for the year 2016.

Next Meeting will be held Thurs, Feb. 23, 2017 at 2:00 pm.

Motion by Spotts, seconded by Lambert, to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

January 21st, 2017 Caucus

The Caucus was brought to order at 10:00 am on Jan. 21, 2017, by Chairman Todd Hasse.

Present: Board Members: Todd Hasse, Mike Lambert, Franci Bieneman, and Karen Sutter,

Also Chris Hasse, Carol Mayer, George Mau, Sherri Fiduccia, Jim Becker, Laura Vosberg, Mitch Hasse, Treavor Hasse, Nick Hartwig, Corlisa Robertson, Richard Spike, Mike Doyle, Dan Murphy, Peggy Murphy, Heidi Robertson, Josh Folker, Werner Vogel, James Notter, Cindy Stephenson, & Warren Stephenson. (24 residents in attendance.)

The Clerk verified that the Notices were posted on 1/2/17 & published on 1/11/17. The Agenda Column, Monroe Township Website & WEKZ were notified. Notices were posted at the Hall, Recycling Center, Ag Tech, & East Side Imp.

Motion by Hasse, seconded by Lambert, to elect Karen Sutter and France Bieneman to the Caucus Committee.

No other nominations were made. Ayes 24 no's 0 Motion carried.

The Caucus Committee, opened the floor to nominations.

CHAIRMAN; TO REPLACE TODD HASSE

Motion by Jim Becker, seconded by Sherri Fiduccia, to nominate Todd Hasse.

Motion by George Mau, seconded by Richard Spike, to nominate Jeff Thomm.

Motion to close the nominations by Sherri Fiduccia, seconded by George Mau, Ayes 24 No 0 Motion carried.

1ST SUPERVISOR; TO REPLACE CHAD SPOTTS

Motion by Chris Hasse, seconded by Sherri Fiduccia, to nominate Chad Spotts.

No other nominations were made.

Motion by Sherri Fiduccia, seconded by Francy Bieneman, to close the nominations. Motion carried. Ayes 24 No 0 Motion carried.

2ND SUPERVISOR; TO REPLACE MIKE LAMBERT

Motion by Todd Hasse, seconded by Sherri Fiduccia, to nominate Mike Lambert

Motion by Josh Foulker, 2nd by James Notter, to nominate Nick Hartwig.
No other nominations were made.

Motion by Todd Hasse, seconded Karen Sutter, to close the nominations.

Ayes 24 No 0. Motion carried.

. CLERK; TO REPLACE KAREN SUTTER

Motion by Heidi Robertson, seconded by Jim Becker, to nominate Sherri Fiduccia.

Motion by Dan Murphy, seconded by Laura Vosberg, to nominate Peggy Murphy

No other nominations were made.

Motion by Jim Becker, seconded by Todd Hasse, to close the nomination. Ayes 24 No 0. Motion carried

TREASURER; TO REPLACE FRANCY BIENEMAN

Motion by Chris Hasse, seconded by Sherri Fiduccia, to nominate Francy Bieneman

No other nominations were made.

Motion by Nick Hartwig, seconded by Mike Doyle, to close the nominations.

Ayes 24 No 0 Motion carried.

Unanimous vote for Francy Bieneman for Town Treasurer

With all nominations in place, motion by Sherri Fiduccia, seconded by Heidi Robertson, to close, any further action by the Caucus Committee. Ayes 24 No 0 Motion carried.

Motion by Karen Sutter, seconded by France Bieneman, to pick the 2019 Caucus Committee at the 2019 Caucus. Motion carried..

Motion by Chris Hasse, seconded by Mike Lambert, to adjourn the 2017 Caucus Committee. Ayes24 No 0. Motion carried. It is 10:50 AM

Karen Sutter, Clerk

TOWN OF MONROE
November 16th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse, at 8:00 pm. The Clerk verified that the Open Meeting notices were posted on 11/10/16, at the Hall, Recycling Center, Town Garage, East Side Imp, and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Hasse, Spotts, Lambert, Bieneman and Sutter.

Also: Jeff Lanz, Werner Vogel, Nick Hartwig. Carol Mayer, Phil Vosberg, & Rich Schindler,

Minutes of the Oct. 20, 2016 meeting were read by the Clerk. Motion by Spotts, seconded Hasse, to accept. Motion carried.

Minutes of the Special November 7, 2016 meeting were read by the Clerk. Motion by Lambet, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 6,430.36 in checking

53,152.00 in Gen Savings

49,434.35 in Tax Collection

53,810.84 in Truck & Equip

100,281.56 in Golden Savings

\$263,109.11 Total Available

Motion by Spotts, seconded by Lambert, to pay the audited bills of \$15,627.36, accept the Treas. Report, and transfer \$14,000.00 from Tax Collection to Checking. Motion carried.

Revenues received since the Oct. meeting were \$ 5,961.62.

Phil Vosberg, Chairman of our Planning Commission, recommended to the Board that we grant Bug Tussel Wireless a conditional use permit application to build a 149 ft. communication tower, with conditions.

Motion by Spotts, seconded by Lambert, to accept the proposal from the Planning Comm., for the application of Bug Tussel to construct a 149 ft. tower, with conditions attached, on the Robert/Carol Stauffacher land, after all costs/fees, incurred by the Township, pertaining to this permit, are paid. Motion carried.

Salaries were discussed. Supervisors are limited to \$5,000.00 per year in working for the Township. No action taken.

The Sterling truck is being painted at Bartels and should be back in service next week.

Lanz stated that the Pacer ratings report was done by the Hiway Dept last year. He said he would be able file that report next year.

The Town of Clarno requests that we continue to plow the Rufener subdivision roads that are located in Clarno Twp. The Board agreed to this arrangement again this year.

Salt costs were discussed. No action taken.

Water retention problems in the old garage was discussed.

Motion by Spotts, seconded by Lambert to adjourn. Motion carried.

Karen Sutter, Clerk

Motion by Werner Vogel, 2nd by Nick Hartwig, to leave the yearly Garbage charge at \$75.00 per residence. Ayes 13 no 0 . Motion carried.

Motion by Sutter, seconded by Werner Vogel, to leave the Election workers hourly pay at \$9.00 per hour. Ayes 13 no 0 Motion carried.

Motion by Jacob Scherer, seconded by Rich Schindler to leave the patrolman hourly pay at \$15.50 per hour and other part time workers at \$ 14.00 per hour. Ayes 13 no 0 Motion carried.

Motion by Nick Hartwig, seconded by Werner Vogel, to leave the Recycling Attendant hourly wage at \$11.00 per hour. Ayes13 no 0. Motion carried.

With no further business to conduct, motion by Rich Schindler, seconded by Nick Hartwig, to adjourn. Motion carried. It is now 8:00 p.m.

Karen Sutter, Clerk

TOWN OF MONROE
November 7th, 2016 Monthly Business Meeting

The meeting was brought to order by Supervisor I, Todd Hasse, at 3:00 pm. The Clerk verified that the Open Meeting notices were posted on 11/5/16, at the Hall, Recycling Center, Town Garage, and the Town of Monroe Web site..

Present: Hasse, Spotts, Bieneman and Sutter.

Also: Jeff Lanz and Mike Lambert

This Special Meeting was called due to the death of Chairman Alois Mayer on November 3, 2016.

Following Wis Statutes 17.25 “Vacancies in town Offices:, the following actions were taken:

Motion by Supervisor II Chad Spotts, seconded by Clerk Sutter, to appoint Todd Hasse as Chairman of Monroe Township, to fill out the term of Alois Mayer, which will end April 4, 2017. Motion carried.

Motion by Todd Hasse, seconded by Clerk Sutter to promote Chad Spotts from Supervisor II to Supervisor I. until the April 4, 2017 Election. Motion carried.

Motion by Hasse, , seconded by Spotts, to appoint Mike Lambert as Supervisor II until the April 4, 2017 Election. Motion carried.

Motion by Spotts, seconded by Lambert to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
October 20th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 10/12/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Debbie & Gary Kleppe, Bob Stauffacher, Jeff Lanz, Werner Vogel, & Nick Hartwig.

Minutes of the Sept. 15, 2016 meeting were read by the Clerk. Motion by Hasse, seconded Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,566.02 in checking

53,152.00 in Gen Savings

54,422.35 in Tax Collection

53,810.84 in Truck & Equip

100,281.56 in Golden Savings

\$265,232.77 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$7,109.90, accept the Treas. Report, and transfer \$5,000.00 from Tax Collection to Checking. Motion carried.

Revenues received since the Sept. meeting were \$ 19,920.02.

Motion by Hasse, seconded by Mayer, to grant 3 operator licenses to individuals employed at the Junction House. Motion carried.

No action taken on the Bug Tussel Wireless Tower. Gr. Co. Zoning has issued them a tower permit.

The Town of Monroe Budget Hearing will be held Nov. 16th at 7:00 pm. The monthly business meeting will follow.

Hasse Surveying will survey Pond View Road and the paper work will then be drawn up by the Dan Bardoff.

The Bridge report shows that the Benkert Rd. bridge has a problem with channeling water underneath.

The Clerk shall notify Rural Mutual to leave our coverage as is, on our policy.

Motion by Spotts, seconded by Mayer, to grant a land division to Wanda Dieckman as presented by Hasse Surveying. Motion carried.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

September 15th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:30 pm., after the conclusion of the Planning Commissions Public Hearing for the Bug Tussel Wireless Tower. The Clerk verified that the Open Meeting notices were posted on 9/8/2016, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Some residents of the Township that attended the Planning Comm public hearing, stayed for part of our meeting.

Minutes of the August 18th, 2016 meeting were read by the Clerk. Motion by Hasse, seconded Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 7,051.81 in checking

35,160.84 in Gen Savings

72,411.47 in Tax Collection

53,790.50 in Truck & Equip

100,243.66 in Golden Savings

\$268,658.28 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$25,556.22, accept the Treas. Report, and transfer \$18,000.00 from Tax Collection to Checking. Motion carried.

Revenues received since the August meeting were \$ 54,393.58. The August settlement for our Township was \$47,603.24.

A recommendation was received from the Planning Comm. to table the conditional use permit from Bug Tussel Wireless Tower, until further information on the tower is

received. Motion by Spotts, seconded by Hasse, to table the application of Bug Tussel Wireless. Motion carried.

Pond View Road was again discussed. The Road is not centered in the road-right-of-way and was not properly dedicated to the Township. Gary Kleppe now owns the 66 ft. road right-of-way. The residents in attendance that live on Pond View Road ,want to leave the roadway where it is. The Township, Gr. Co. Treasurer, and Mr Kleppe, will work together to update the records and dedicate the roadway to the Township.

Motion by Mayer, seconded by Spotts, to approve the land division for Mike Lambert properties, as presented by Hasse Surveying. Motion carried.

A discussion was held with our patrolman, to talk about snowplowing and safety in removing downed trees from the roadway.

Motion by Mayer, seconded by Spotts, to appoint Jim Schindler to the Planning Comm. to replace Dave Engerman, who has moved from the Township. Motion carried.

Motion by Mayer, seconded by Hasse, to grant Debbie McNicol and Heather Gower operator licenses. Motion carried. They are employed by C.B. Junction House.

Motion by Hasse, seconded by Spotts, to rezone the property of Jim Becker, on Co. D.R., from hiway interchange to commercial. Motion carried.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
August 18th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 6:30 pm., after the conclusion of the Public Hearing for the Monroe Clinic hospice. The Clerk verified that the Open Meeting notices were posted on 8/12/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Bieneman and Sutter. Spots was absent

Also: Dave Engerman, Phil Vosberg, Tony Wels, Werner Vogel, Rich Schindler, Gary Kleppe, George Mau, Linda & Charles Voegeli, Nick Hartwig, Duane & Kathy Kubly, & Steve Gorton. Jim Schindler arrived later.

Minutes of the July 21st, 2016 meeting were read by the Clerk. After a correction was made, motion by Hasse, seconded Mayer, to accept. Motion carried.

\$ 3,690.84 in checking

37,160.84 in Gen Savings

24,808.23 in Tax Collection

53,790.50 in Truck & Equip

100,243.66 in Golden Savings

\$219,694.07 Total Available

Motion by Hasse, seconded by Mayer to pay the audited bills of \$4,834.01, accept the Treas. Report, and transfer \$2,000.00 from General Savings to Checking. Motion carried.

Revenues received since the July meeting were \$5,219.93.

After a recommendation to grant from the Planning Comm. and a presentation by Monroe Clinic Hospice, motion by Hasse, seconded by Mayer, to grant the Monroe

Clinic Hospice a conditional use permit to construct their 8 bed facility located on Co. Trunk N. on lands leased from the Green Co. Nursing Home. Motion carried

An application and maps from Bug Tussel Wireless Tower (Derek McGrew) Cellusite LLC was received by the Planning Comm and Town Board. They want to construct a 185 ft tower on the Bob Stauffacher property. McGrew spoke briefly about the project. The Planning Comm will hold a Public Hearing on Sept 15th at 6:00 pm.

.The Gr. Co. Treas has made a tax parcel, legal description and quick claim deed for Pond View Road. Larry Leopold has signed off and Gary Klepping has bought it. He will dedicate it to the Township. Questions remain on the status of the Mau shed location.

Motion by Hasse, to conditionally approve the signing of the building application of George Mau, for his replacement shed, contingent on the guidance and approval of Green Co. Zoning, as to the correct location. When approved, Mayer shall sign his application. Motion was 2nd by Mayer, Motion carried.

Dave Engerman resigned from the Planning Commission. He is moving from the Township. The Board accepted his resignation with regret and wished him well. He stated he will continue to service and update our web-page as long as we want him to.

Motion by Mayer, seconded by Hasse, to have Monroe Truck Equip sandblast and paint the Sterling Truck for \$3,140.00 Motion carried.

The Board will set a date next week to meet with the patrolman to clarify the duties of each patrolman.

Motion by Mayer, seconded by Hasse, to grant an operators license to Mathew Austin. Motion carried.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
July 21st, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 7/14/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Jim Schindler, Dave Engerman, Jeff Lanz, Phil Vosberg, Tony Wels, Werner Vogel, Andy Scherer, Larry Leopold, Gary Kleppe, Karen Balch, Dan Bardoff, Mike Doyle & Sherri Hawkins.

Minutes of the June 16, 2016 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

\$ 25,023.13 in checking

87,897.20 in Gen Savings

24,808.23 in Tax Collection

53,790.50 in Truck & Equip

100,243.66 in Golden Savings

\$291,762.72 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$75,578.80, accept the Treas. Report, and transfer \$54,000.00 from General Savings Acct. to Checking. Motion carried. Revenues received since the June meeting were \$ 30,431.46

Ownership of Pond View Road and the road-right-of-way was discussed. Larry Leopold will meet with Dan Bardoff to discuss his options to clear up ownership of this parcel of land.

Jesse Duff, of the Fehr Graham Firm, applied for a conditional use driveway permit, for a driveway on County Hiway N, for the new Monroe Clinic Hospice building. The Planning Commission will hold a public hearing on Aug. 18 at 6:00 pm, before issuing a recommendation to the Town Board on the driveway permit.

Motion by Spotts, seconded by Hasse, to issue 2 operator licenses to employees of Monroe Beverage Mart. Motion carried.

Motion by Hasse, seconded by Spotts. to accept a contract for the 2016-2017 heating season for 2,100 gal of propane at \$1.049 from Badger State Propane, Inc. Motion carried.

Motion by Mayer, seconded by Hasse to purchase a new sander with a 9 inch auger for the international truck. Motion carried.

Mayer will get an estimate on sandblasting the box on the Sterling truck.

The Green Co. Landfill will allow residents of non-member municipalities to again take things to the landfill. Rates for disposal will be \$60.00 per ton for non-members.

Motion by Spotts, seconded by Hasse to adjourn. Motion carried..

Karen Sutter. Clerk.

TOWN OF MONROE

June 16th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 6/9/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, and Sutter. Bieneman was gone.

Also: Jim Schindler, Dave Engerman and Jeff Lanz

Minutes of the May 18, 2016 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 15,334.14in checking

69,900.20 in Gen Savings

89,787.80 in Tax Collection

53,768.91 in Truck & Equip

100,206.19 in Golden Savings

\$ 328,997.24 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$67,654.57, accept the Treas. Report, and transfer \$65,000.00 from Tax Collection Acct. to Checking. Motion carried. Revenues received since the May meeting were \$ 2,367.73

Motion by Hasse, seconded by Mayer to accept the certified survey map and vision easement agreement from Bruce & Judy Meier and therefore grant them a driveway permit for a new home on Benkert Road. Motion carried. The Township will bear no responsibility to mow the corner easement area.

The Chair has issued several fire works permits.

Motion by Mayer, seconded by Hasse, to refund Dan Purcell his road security deposit for Allison Road. Motion carried.

Motion by Hasse, seconded by Mayer, to grant all liquor, malt, operators, game, etc. licenses as presented by the Town Clerk. Motion carried.

Jeff Lanz has been patching, mowing, trimming brush on the town roads, and doing repair work on the chipper and one ton truck.

Recycling and waste collection information is going to be put on our website for our residents to view. Many questions have been asked, as to where things that can't be brought to our Recycling Center can be disposed of. Because the Town of Monroe is no longer a member of the Green Co. Landfill, they will no longer accept anything from Town residents.

Ownership of Pond View Road and the road-right-of-way has been questioned. The Planning Comm will meet with Charles & Linda Voegeli. They have built a shed that is in the road-right-of-way. According to records, Larry Leopold owns the roadway. The Voegeli's have agreed to pay the costs of this investigation .

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Sutter. Clerk.

TOWN OF MONROE
May 24th, 2016 Board of Review

The 2016 Board of Review was called into session on May 24, 2016 at 6:00PM.

Notices for Open Book and Board of Review were **published** in the Monroe Times on April 19, 2016. Notices were **posted on April 4, 2016**, at the Town Hall, Recycling Center, East Side Imp., Helena Chemical Co., announced over WEKZ, listed in the Agenda column of the Monroe Times, and listed on the Town of Monroe website at townofmonroe@tds.net

OPEN BOOK

Open Book was held April 21, 2016 **from 10:00 to 12:15 pm.**, at the Town Hall.

Gerod Gage, representing Associated Appraisal Consultants, Inc. was present to answer questions on their assessments.

Karen Sutter, Clerk, was also present .

Four residents of the Township appeared at Open Book.

Clerk

Karen Sutter,

BOARD OF REVIEW

May 24, 2016

6:00 PM - 8:00 PM OR UNTIL ADJOURNMENT

The 2016 Board of Review was called into session by Alois Mayer at 6:00 pm.

Present: Alois Mayer, Todd Hasse, & Karen Sutter. Chad Spotts arrived at 6:30.

Also: Gerod Gage, representing Associated Appraisal Consultants, Inc.

The Board witnessed the signing of the 2016 Assessment Roll by the Clerk and Assessor.

A resolution was passed on 11/9/89, to give the Board authority to appoint the Assessor for the Town, on a contract basis.

The Town of Monroe has appointed Associated Appraisal Consultants, Inc. to be our Assessor. starting 11/1/2012.

Mr Gage, are you certified?_Yes__

Be it noted, that the Assessor is certified.

Three members of this Board of Review attended the Bd. of Review training presented by the Wis. Towns Ass'n on Feb. 5, 2016, and are therefore certified to sit on this Board..

Motion to appoint a Chr of the Bd. Of Review

Motion by Hasse, seconded by Sutter, to appoint Alois Mayer as Chairman of the Board of Review. Motion carried.

Motion to appoint a Vice-Chr of the Bd. Of Review

Motion by Mayer, seconded by Sutter, to appoint Todd Hasse, as Vice Chairman.of the Board of Review. Motion carried.

The Chairman then appointed Karen Sutter as Clerk for the Bd. Of Review

.
This proceeding is being taped, starting with tape 1, side A.

No one appeared before the Board or filed an objection form.

^With no business to conduct, no formal objections to hear, and no Notice of Determination to be mailed, the 2016 Board of Review is Closed. This is the Final Adjournment.

It is now 8:00 pm.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE
May 18th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 5/11/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Jim Schindler, Karan Balch, Chris Hasse, Nick Hartwig, & Gary Klepping.

Minutes of the April 19, 2016 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,223.52 in checking

69,900.20 in Gen Savings

94,787.80 in Tax Collection

61,268.91 in Truck & Equip

100,206.19 in Golden Savings

\$ 328,386.62 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$ 4,527.10, accept the Treas. Report, and transfer \$7,500.00 from Truck & Equipment Acct. and \$5,000.00 from the Tax Savings Acct. to Checking. Motion carried. Revenues received since the April meeting were \$ 2,101.19.

Carl Thorson. representing Scott Construction, presented the Board with bids for summer road work in the Township.

Pete Koch , representing the Gr. Co. Hiway Dept. also presented the Board with bids for summer road work in the Township. He stated that adjustments in the mix material would be made this year, due to problems in last years mix.

Motion by Mayer, seconded by Spotts, to grant a temp Beer/Wine license for Family Promise at the Den for Thurs June 16, 2016. Motion carried

Motion by Hasse, seconded by Spotts, to approve as presented, a Certified Survey map & Driveway Permit application. for Judy & Bruce Meier on Benkert Road.. They will need to present us with a recorded vision corner easement before being issued an occupancy permit. Motion carried.

Charles Voegeli has built a shed on his property on Pond View Rd. that is non-compliant. It is not clear who owns the land surrounding Pond view Rd. Hasse will investigate

Road bids were discussed. The contracts were awarded to Scott Construction this year.

The Clerk was instructed to bill Clarno Twp. For winter plowing/salting.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

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Karen Sutter. Clerk.

TOWN OF MONROE

April 19th, 2016 Annual Business Meeting

The Meeting was brought to order by Chairman Alois Mayer 6:00 P.M.

The Clerk verified that the OPEN MEETING notices were posted on March 29, 2016 on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at East Side Farm Equip., at Helena Chemical Co., on WEKZ and in the Agenda Column of the Monroe Times. .

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, & Karen Sutter.

Also Jim Schindler, & Dave Engerman

Minutes of the April 16, 2015 Annual Meeting were read by the Clerk. Motion by Jim Schindler, seconded by Dave Engerman, to accept. Motion carried.

The 2015 Financial Statement of the Town of Monroe, compiled by Clerk Karen Sutter, covering cash receipts & disbursements, was passed out. Motion by Dave Engerman, seconded by Jim Schindler, to accept the Financial Statement Report. Motion carried.

Current fees charged by the Township for licenses issued by the Clerk were discussed. Motion by Todd Hasse, seconded by Francy Bieneman, to leave all the license fees the same. Motion carried.

Cemeteries were discussed. Motion by Karen Sutter, seconded by Chad Spotts, to continue to have Iliff Cemetery (Hiway 81) mowed by Alois Mayer, and Benkert Bushnell (Argus) Cemetery (Co. Hwy N) mowed by Dan Neuenschwander. Motion carried.

Motion by Francy Bieneman, seconded by Jim Schindler, to authorize the Town Board to spend Town monies to maintain roads & equipment, authorize the Town Board to dispose of real and personal property, and to handle any business coming before the Board concerning the Town, it's properties, and the people of the Town. Yes 7 No 0. Motion carried.

Motion by Karen Sutter, seconded by Alois Mayer to set the date of the 2017 Annual Meeting as the third Thursday night of April, 2017, at 6:00 PM, with the regular monthly business meeting to follow. Motion carried.

With no further business to transact, a motion for adjournment was made by Alois Mayer, seconded by Todd Hasse, Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE

April 19th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 6:30 pm, following the conclusion of the Annual Meeting.. The Clerk verified that the Open Meeting notices were posted on 4/1/2016, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter. Hasse left early, due to prior commitments.

Also: Jim Schindler & Dave Engerman

Minutes of the March 17th , 2016 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 9,583.36 in checking

77,400.20 in Gen Savings

94,766.80 in Tax Collection

61,268.91 in Truck & Equip

100,206.19 in Golden Savings

343,225.46 Total Available

Motion by Spotts, seconded by Mayer to pay the audited bills of \$ 14,907.97, accept the Treas. Report, and transfer \$7,500.00 from General Savings to Checking. Motion carried. Revenues received since the March meeting were \$27,151.95.

Ron Bowen introduced Charles Rubio and Rena Alderman to the Board. They are interested in purchasing The Ravine and Sir Buks. Bowen requested that his license be transferred to them, upon completion of the sale. Motion by Spotts, seconded by Mayer, to allow the transfer of the license to them, upon completion of all necessary forms, a federal employee identification number and Wis Seller's permit number obtained, and all are filed with the township clerk. Motion carried.

Bruce Myers applied for a driveway permit on Benkert Road. The necessary sight distance can not be met at his location

The Junction House inquired about a noise ordinance. They wish to have Bands play the weekend of Aug. 19-21st.

We are receiving complaints about not being able to use the Gr. Co. Landfill.

Iiff Road has been damaged by dumptrucks delivering fill to an expanding dairy.

Wedging from the 2015 road repair season is not holding.

Motion by Spotts, seconded by Mayer to issue Karen Homerding an Operators license for the 2015-2016 year. Motion carried.

Motion by Spotts, seconded by Mayer, to issue Michael Jerges an Operators license for the 2015-2016 year and for the 2016-2017 year. Motion carried.

Th Sheriffs Dept has requested a copy of all the Liquor Licenses issued..

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
March 17th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 3/9/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Nick Hartwig

Minutes of the February 25th , 2016 meeting were read by the Clerk. Motion by Spotts, seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 9,016.25 in checking

59,404.46 in Gen Savings

123,715.71 in Tax Collection

61,246.01 in Truck & Equip

100,168.73 in Golden Savings

353,551.16 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$ 38,382.77, accept the Treas. Report, and transfer \$32,000.00 from Tax Collection to Checking. Motion carried. Revenues received since the Feb. meeting were \$8,248.66

A driveway permit for Dick Marty on Mon-Sylvester Road was issued.

Lawn damage in Rufeners subdivision from the snowplow will be fixed.

Damage to Iliff Road from trucks hauling fill, will be viewed by the Board

Jeff Lanz will be available for summer work again this year.

Our Annual Meeting will be held Tues, April 19, starting at 6:00 pm.

Quotes for a new mower were discussed. No action taken.

Todd Hasse informed the Board that he has issued 3 permits under the implements of husbandry act

The Clerk was informed by the state that state assessors were working in the area checking on assessments.

A new state law allows posting of meetings in only one place, if the meeting is posted on our Township Web page.

Residents have questioned where to dispose of items they used to take to the Gr. Co. Landfill. They could call Advance Disposal for pickup, or take directly to the Janesville Landfill. Behr Gr. Co. Salvage also takes many items.

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

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Karen Sutter. Clerk.

TOWN OF MONROE
February 25th, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 2/16/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Nick Hartwig

Minutes of the January 21st, 2016 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,944.60 in checking

67,404.46 in Gen Savings

123,686.30 in Tax Collection

61,246.01 in Truck & Equip

100,168.73 in Golden Savings

355,450.10 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$ 8,474.73, accept the Treas. Report, and transfer \$8,000.00 from General Savings to Checking. Motion carried. Revenues received since the Jan. meeting were \$2,213.39

The County Hiway Dept has completed tree/brush work on Gutzmer & Iliff Rd.

The Treasurer reported that \$111,583.00 is owed the Township in delinquent real estate taxes and delinquent special charges. This amount is higher than usual.

Dick Marty has requested another driveway permit on Monroe-Sylvester Road.

Motion by Hasse, seconded by Mayer to sign the EMS contract resolution from the EMS . Motion carried.

Motion by Hasse, seconded by Mayer to grant Ed. Stampfli an operators license. He is employed by the Junction House.

The Board was informed by the State that road repairs/upgrades to Hiway 11-81-59 will be made in 2019-2020.

The Board will meet March 17, 2016 at 1:00 pm.

The Board discussed information relayed to the Clerk by our Assessor regarding equalized values in all classes in the Township.

Motion by Spotts, seconded by Hasse to adjourn. Motion carried.

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Karen Sutter. Clerk.

TOWN OF MONROE
January 21st, 2016 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 1/13/16, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Spotts, Bieneman and Sutter. Hasse arrived later.

Also: Bill Holland, Nick Hartwig, & Phil Vosberg

Minutes of the December 17th, 2015 meeting were read by the Clerk. Motion by Spotts, seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,725.37 in checking

76,404.46 in Gen Savings

72,228.61 in Tax Collection

61,246.01 in Truck & Equipment Acct.

100,168.73 in Golden Savings

\$ 312,773.18 Total Available

Motion by Spotts, seconded by Mayer to pay the audited bills of \$ 11,312.11, accept the Treas. Report, and transfer \$9,000.00 from General Savings to Checking. Motion carried. Revenues received since the Dec. meeting were \$20,443.08 . The Gr. Co.Treas office collected about 39.3% of our tax roll before Dec. 31st.

Bill Holland, representing “Gr. Co. United to Amend”, spoke to the Board about adding their “Move to Amend” resolution to our April ballot. He stated that any cost to the Township for publication or other costs would have to be paid by the Township. Motion by Mayer, seconded by Spotts to deny” Move to Amend” amendment be added to our April ballot. Motion carried.

Phil Vosberg informed the Board that our Planning Comm will be working on our ten year review of our comprehensive Plan, setting up the necessary meetings and hearings to bring it up to date

Motion by Mayer, seconded by Spotts, to refund Ernest Studer his road security deposit. Motion carried. Two other driveways do not yet conform with Twp. Specs

Advanced Disposal contract was discussed. They are having a problem picking up our trash and recyclables as per contract. No action taken.

Three people will attend the training session at Mineral Point on Feb. 5th.

Mayer reported a culvert on Abels Road is cracked.

The township will hire the Gr. Co. Hiway Dept to do some brush/-tree cutting in the township on Gutzmer, Benkert & Iliff Rds.

After considering the hours worked, motion by Spotts, seconded by Hasse, to pay Dave Engerman and additional \$500.00 for computer work on our Web site. Motion carried.

The Feb. meeting will be held Feb. 25, 2016 at 1:00 pm.

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Sutter. Clerk.

TOWN OF MONROE
December 17th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 12/11/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman and Sutter.

Also: Bill Holland & Phil Vosberg

Minutes of the November 19th, 2015 meeting were read by the Clerk. Motion by Spotts, seconded by Hasse to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,139.81 in checking

82,406.50 in Gen Savings

10,471.07 in Tax Collection

32,761.27 in Truck & Equipment Acct.

100,130.87 in Golden Savings

\$ 227,909.52 Total Available

Motion by Spotts, seconded by Hasse to pay the audited bills of \$6770.78, accept the Treas. Report, and transfer \$6,000.00 from General Savings to Checking , transfer \$18,000.00 from General Savings to Truck & Equip., and transfer \$10,471.07 from Tax Savings to Truck & Equipment. Motion carried. Revenues received since the Nov. meeting were \$131.42

A citizens comment was made by Bill Holland about the need for a big farm ordinance.

Bill Holland, representing “Gr. Co. United to Amend”, spoke to the Board about big money in politics. He wants their “Move to Amend” resolution to appear on our April ballot. The Board took no action, so he will appear before the Board next month.

Mayer told the Board Jeff Lanz would be able to help again next summer, the Hiway Dept would again have their winter brush cutting special during the months of Dec. thru Feb. and Loren Homb of EMS had contacted him about turning the fire signs sideways, so they could be read at night in the fog.

Motion by Spotts, seconded by Hasse, to accept the list of Poll Workers as presented by the Clerk. Motion carried.

Motion by Spotts, seconded by Hasse to issue a Operators license to Heidi Brown & Melissa Gruenberg. Motion carried.

Phil Vosberg spoke to the Board on the ten year review of our Comprehensive Plan and what needs to be done to comply with state law. Our Planning Comm will be working on this.

Gerod Gage, with Assoc. Appraisal, spoke to the Clerk in regard to finishing the updating of our computer records. There will be an additional charge of \$500.00 to complete this work.

Our Planning Comm will be meeting to review and possibly update our Town of Monroe Comprehensive Plan. They will report back to the Town Board at our Dec. meeting.

.Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Sutter. Clerk.

TOWN OF MONROE
November 19th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 11/2/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Dave Engerman, Jim Schindler, Phil Vosberg & Alex Sutter.

Minutes of the Oct. 15th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,391.85 in checking

88,406.50 in Gen Savings

10,471.07 in Tax Collection

32,761.27 in Truck & Equipment Acct.

100,130.87 in Golden Savings

\$ 235,161.56 Total Available

Motion by Spotts, seconded by Mayer to pay the audited bills of \$7451.61, accept the Treas. Report, and transfer \$6,000.00 from General Savings to checking. Motion carried. Revenues received since the Oct. meeting were \$19,090.19

Combs & Assoc. appeared before the Board requesting that we sign the Town Review of Co. Applications for a Public Hearing form, for Helena Chemical Co. for a land division. They wish to construct a storage warehouse on 6 acres bought, that joins their land. The land would be rezoned from ag to industrial. This would update their conditional use permit .Motion by Hasse, seconded by Mayer to accept. Motion carried.

Our Planning Comm will be meeting to review and possibly update our Town of Monroe Comprehensive Plan. They will report back to the Town Board at our Dec. meeting.

Received a complaint on manure on Smock Valley Rd. The DNR should be notified.

The Town of Monroe Board will meet At 1:00 pm during the months of Dec-March.

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Sutter. Clerk.

TOWN OF MONROE
November 19th , 2015 Annual Budget Meeting

Nov. 19, 2015 Annual Budget Meeting 6::00 p.m.

The Budget Meeting was called to order by Chairman Alois Mayer at 6:00 p.m.

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, and Karen Sutter.

Also: Jacob Scherer, Dave Engerman & Alex Sutter

The Clerk verified that the Open Meeting notices were posted on 11/2/15 at the Hall, Recycling Center, and East Side Imp... Our Annual Budget Meeting was published in the Monroe Times on 11/4/15. WEKZ, and the Town of Monroe Website, were also notified.

Minutes of the Nov 20, 2014 Budget Meeting were read by the Clerk. Motion by Jacob Scherer, seconded by Dave Engerman, to accept. Motion carried.

The 2016 Proposed Budget was distributed by the Clerk. A review of the Budget followed.

Proposed Budget total expected

Expenses \$298,344.00

Revenues \$158,242.00

Proposed Budget total expected

TOWNSHIP TAX LEVY

\$ 140,102.00

(0% Increase)

Motion by Francy Bieneman, seconded by Jacob Scherer, to **adopt the 2015 Town Tax Levy of \$140,102.00** to be paid in 2016, pursuant to Section 60.10(1)(A) of Wis. Stat. Voting aye 7, voting no 0, Abstaining, 0 . Motion carried. The Clerk shall sign the necessary forms to be sent to the Dept. of Revenue.

Motion by Mayer, seconded by Hasse, to approve the total 2016 Highway Expenses pursuant to Section 81.01(3) of the Wis. Stat. Expenditures shall not exceed \$300,000.00 Ayes 7 No 0. Motion carried.

Motion by Chad Spotts, seconded by Dave Engerman, to leave the yearly street light fee at \$26.00. Ayes 7 no 0 Motion carried.

Motion by Chad Spotts, 2nd by Francy Bieneman, to leave the yearly Garbage charge at \$75.00 per residence. Ayes 7 no 0. Motion carried.

Motion by Alois Mayer, seconded by Karen Sutter, to leave the Election workers hourly pay at \$9.00 per hour. Ayes 7 no 0 Motion carried.

Motion by Jacob Scherer, seconded by Todd Hasse, to raise the patrolman hourly wage to 15.50 per hour and other part time highway workers to \$14.00 Ayes 7 no 0 Motion carried.

Motion by Chad Spotts, seconded by Karen Sutter, to raise the Recycling Attendant hourly wage to \$11.00 per hour. Ayes 7 no 0. Motion carried.

With no further business to conduct, motion by Jacob Scherer, seconded by Dave Engerman, to adjourn. Motion carried. It is now 7:00 p.m.

Karen Sutter

Clerk

TOWN OF MONROE
October 15th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 10/2/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: No one else present

Minutes of the Sept. 17th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,819.90 in checking

77,276.79 in Gen Savings

10,471.07 in Tax Collection

32,761.27 in Truck & Equipment Acct.

100,130.87 in Golden Savings

\$ 224,459.90 Total Available

Motion by Hasse, seconded by Spotts to pay the audited bills of \$7488.90, accept the Treas. Report, and transfer \$7,000.00 from General Savings to checking. Motion carried. Revenues received since the Sept. meeting were \$19,597.42.

Motion by Hasse, seconded by Mayer, to grant Vicki Schutte an Operators License. (employed by the Junction House). Motion carried.

The holding tank at the hall was pumped 10/15/15.

Mark & Brian Steinmann appeared before the Board in regard to the Steinmann subdivision on Allison Road. They wish to name the road in the subdivision "Randy Lane" The town board approved, but they have to get permission from Gr. Co. Zoning.They asked about adding this road to the township road system. Our

ordinances call for 7 completed homes per ½ mile, with the road built to town road specifications. (This subdivision will have six homes when completed)

Mayer reported the Gr. Co. Hiway Dept. has completed their summer road work in our township. He said Jeff Thomm & Ron Albright have agreed to plow our roads again this winter.

Discussion was held on the need for a new roadside mower in 2016.

Our Annual Budget Hearing, Budget Meeting and monthly Business Meeting will be held Nov. 19, 2015, starting at 6:00 pm.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
September 17th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 9/9/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Dave Engerman, Jeff Lanz and Mike Doyle.

Minutes of the Aug 20th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,865.27 in checking

59,278.11 in Gen Savings

90,457.36 in Tax Collection

32,748.89 in Truck & Equipment Acct.

100,093.03 in Golden Savings

\$ 286,442.66 Total Available

Motion by Mayer, seconded by Spotts to pay the audited bills of \$81,760.07, accept the Treas. Report, and transfer \$80,000.00 from Tax Savings to checking. Motion carried. Revenues received since the Aug. meeting were \$991.30.

Mike Doyle, Gr. Co. Clerk, spoke to the Board about an agreement between Green Co. & the Monroe Clinic Hospice Foundation, to build a building, with a 99 year lease on property owned by the County, on Co. N, at Pleasant View Nursing Home. This facility would be approx. 6,000 sq. ft., have approx.. 8 rooms and a common area, for hospice patients. Water and sewer would connect to Pleasant View lines .Motion by Spotts, seconded by Mayer, to sign the land division Town Review Form, as presented by Hasse Surveying. Motion carried.

Jeff Lanz spoke to the Board about the turbo-charger on the International Truck and repairs needed.

Motion by Hasse, seconded by Spotts, to replace the yield sign on Iliff Road, with a Stop Sign. Motion carried.

The tornado sirens in Monroe were activated.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
August 20th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 8/12/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Bieneman & Sutter. Spotts absent.

Also: Jim Schindler and Dave Engerman

Minutes of the July 16th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 7,979.37 in checking

94,278.11 in Gen Savings

90,457.36 in Tax Collection

32,748.89 in Truck & Equipment Acct.

100,093.03 in Golden Savings

\$ 325,556.76 Total Available

Motion by Hasse, seconded by Mayer, to pay the audited bills of \$41,156.80, transfer \$35,000.00 from General Savings, and accept the Treasurers Report. Motion carried. Revenues received since the July meeting were \$53,414.20

Motion by Hasse, seconded by Mayer, to approve the application form requiring a public hearing from Mike Koch, for a 24x28 separate building to house an office and rest room, at Koch Trucking on County N. Motion carried This business employees 3 people. This would amend their commercial, conditional use permit.

The break-up of the blacktop on the cul-du-sac on Monroe-Sylvester Rd. and an area on Coplien Road were discussed.

Motion by Hasse, seconded by Mayer to pay the Recycling Attendent time and one half for work on Holidays, starting 7/1/2015. Motion carried. Our hiway employees already have this benefit.

The Town Board received a letter of complaint from a resident, regarding the placement of machinery and vehicles on a neighbors property. This is a permitted use in an area zoned agriculture. No action taken.

The Town Board has started refurnishing some older road signs.

Motion by Hasse, seconded by Mayer to grant an Operators licenses to Lena Graff Motion carried.(Junction House)

.Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
July 16th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 7/6/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Jim Schindler

Minutes of the June 18th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 13,589.04 in checking

90,956.81 in Gen Savings

44,871.91 in Tax Collection

32,748.89 in Truck & Equipment Acct.

100,093.03 in Golden Savings

\$ 282,259.68 Total Available

Motion by Spotts, seconded by Mayer, to pay the audited bills of \$9,267.06, and accept the Treasurers Report. Motion carried. Revenues received since the June meeting were \$29,189.09

The first house will be built in the Steinmann subdivision on Allison Road.

Motion by Spotts, seconded by Mayer to accept the 2 lot CSM as presented by Hasse Surveying for land owned by Dan Spearstad. Ernie Studer is purchasing a 1 acre lot. Motion carried.

After calls from our Chairman, residents are taking care of their thistles. The second mowing of the roads is about completed.

Mayer & Lanz are working on the grader & old mower. Patching of the roads is also being done.

The Township is having 2 recycling dumpsters picked up twice a week for an additional \$100.00 per month.

Motion by Hasse, seconded by Spotts to grant Operators licenses to Ben Gaptill, Penny Ness & C. Mchelle Vines. Motion carried

.Motion by Spotts, seconded by Mayer to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
June 18th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 6/12/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Jim Schindler and Dave Engerman,

Minutes of the May 27th, 2015 meeting were read by the Clerk. Motion by Mayer, seconded by Hasse to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 5,669.90 in checking

76,958.64 in Gen Savings

32,736.65 in Truck & Equipment Acct.

100,055.61 in Golden Savings

\$ 260,274.86 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$8,224.38, transfer \$4,000.00 from General Savings, and accept the Treasurers Report. Motion carried. Revenues received since the May meeting were \$4339.73

Summer road work quotes from the Gr. Co. Hiway Dept. were studied and the quotes accepted, were signed by the chairman. Bridge work has been completed, the papers signed, and will also be returned to the Gr. Co. Hiway Dept.

Jeff Lanz will be patching our roads where necessary starting tomorrow.

The Chair has issued 3 fireworks permits as of today.

Motion by Hasse, seconded by Spotts to grant all liquor, malt, operator, game, etc. licenses, as presented by the Clerk. Motion carried.

The Green Co. Natural Hazards Preparedness & Mitigation Questioniar, from the Emergency Management Office was received, filled out, and returned

Recycling dumpster capacity was discussed. Mayer will contact Advanced Disposal to see what our options are.

Motion by Mayer, seconded by Hasse, to sign an agreement between Green County and the Town of Monroe in regard to Delinquent Special Assessments and Charges. Motion carried.

.Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
May 27th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 4/17/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Jim Schindler, Dave Engerman, and Phil Vosberg

Minutes of the April 16th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 4,982.68 in checking

76,958.64 in Gen Savings

88,354.06 in Tax Collection

32,736.65_in Truck & Equipment Acct.

100,055.61 in Golden Savings

\$ 303,087.64 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$48,609.26, transfer \$43,500 from Tax Collection, and accept the Treasurers Report. Motion carried. Revenues received since the April meeting were \$3,594.61.

Dave Zuberbuhler, requested we sign a conditional use permit, for application for a county public hearing for a used car lot at N2563 Coplien Rd., at property owned by Marv Ruffi. It is currently zoned commercial. Motion by Spotts, seconded by Hasse to grant him the permit. Motion carried.

We are overflowing with recyclables. The Board requested the Clerk call Advanced Disposal, to take 1 dumpster out and dump the other 2, twice a week.

Motion by Mayer, seconded by Hasse, to reappoint all members of our Planning Comm, to another 3 year term., starting 6/1/15, with Phil Vosberg continuing as Chairman. Motion carried. Present members are Phil Vosberg, Rich Schindler, Dave Engerman, Werner Vogel & Tony Wels.

Motion by Mayer, seconded by Hasse to issue Operator licenses to Jennifer Armitage, and Ashley Lanz. They are employed at the Junction House. Motion carried.

Motion by Spotts, seconded by Hasse to issue a temporary Class B Beer & Wine License to Family Promise for June 11, 2015 at the Den. Motion carried

Ron Albright, our patrolman, was present to inform the Board of repairs necessary to equipment and work being done.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE

2015 Board of Review Minutes

The 2015 Board of Review was called into session on May 19, 2015 at 10:00 am.

Notices for Open Book and Board of Review were **published** in the Monroe Times on May 1, 2015. Notices were **posted on April 15 2015** at the Town Hall, Recycling Center, East Side Imp., Helena Chemical Co., announced over WEKZ, listed in the Agenda column of the Monroe Times, and listed on the Town of Monroe website at townofmonroe@tds.net

OPEN BOOK

Open Book was held April 23, 2015 **from 10:00 to 12:15 pm.**, at the Town Hall.

Gerod Gage, representing Associated Appraisal Consultants, Inc. was present to answer questions on their assessments.

Karen Sutter, Clerk, was also present .

Two residents of the Township appeared at Open Book.

Clerk

Karen Sutter,

BOARD OF REVIEW

May 19, 2015

10:00 AM - 12:00 PM OR UNTIL ADJOURNMENT

The 2015 Board of Review was called into session by Alois Mayer at 10:00 am.

Present: Alois Mayer, Todd Hasse, Chad Spotts, & Karen Sutter.

Also: Gerod Gage, representing Associated Appraisal Consultants, Inc.

A resolution was passed on 11/9/89, to give the Board authority to appoint the Assessor for the Town, on a contract basis.

The Town of Monroe has appointed Associated Appraisal Consultants, Inc. to be our Assessor. starting 11/1/2012. (Three year contract 2013-2015)

Mr Gage, are you certified? Yes

Be it noted, that the Assessor is certified.

Three members of this Board of Review attended the Bd. of Review training presented by the Wis. Towns Ass'n on Feb. 16, 2014, and are therefore certified to sit on this Board..

Motion to appoint a Chr of the Bd. Of Review

Motion by Hasse, seconded by Spotts, to appoint Alois Mayer as Chairman of the Board of Review. Motion carried.

Motion to appoint a Vice-Chr of the Bd. Of Review

Motion by Mayer, seconded by Spotts, to appoint Hasse, as Vice Chairman.of the Board of Review. Motion carried.

The Chairman then appointed Karen Sutter as Clerk for the Bd. Of Review

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This proceeding is being taped, starting with tape 1, side A.

No one appeared before the Board or filed an objection form.

With no business to conduct, no formal objections to hear, and no Notice of Determination to be mailed, the 2015 Board of Review is Closed. This is the Final Adjournment.

It is now 12:00 PM. (noon).

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE
April 16th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 6:45 pm., after the conclusion of the Annual Meeting. The Clerk verified that the Open Meeting notices were posted on 3/30/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Jim Schindler and Phil Vosberg

Minutes of the March 17th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 7,306.03 in checking

76,958.64 in Gen Savings

88,350.06 in Tax Collection

32,736.65_in Truck & Equipment Acct.

100,055.61 in Golden Savings

\$ 305,406.99 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$ 5864.83. and accept the Treasurers Report. Motion carried. Revenues received since the March meeting were \$29,552.05.

The location of the driveway for Steve Miller on Monroe-Sylvester Road was viewed.

After failure to locate, the personal property tax of \$3.54 for Access Medical Transport was removed from the roll.

Pond View Road is again broken up at the end of the road, so additional work will need to be done to correct drainage problems.

Motion by Mayer, seconded by Spotts to sign the Land Division Form for a division of 20 acres for Dan & Amy Roeschli, as presented by Hasse Surveying. Motion carried.

Brian Basset will not need another driveway permit to build a house off his driveway on Co. N. He has a fire number for this property.

American Transmission Lines has been trimming or cutting trees down on the east side of Aebly Road.

Implements of Husbandry permitting was again discussed. Todd Hasse is taking care of this for the Township at the present time.

Phil Vosberg spoke to the Board about the updating of the 2005 Town of Monroe Comprehensive Plan, The State requires that this must be done by 12/31/15. The Planning Comm will start the process necessary to complete the update. Reappointment of members to the Planning Comm will take place in May.

Motion by Mayer, seconded by Hasse to hold our May Meeting on Wed. May 27, 2015 at 7:00 pm. Motion carried.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
March 17th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 3/9/15, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: No Observers

Minutes of the Feb.11th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,151.56 in checking

49,966.05 in Gen Savings

127,525.79in Tax Collection

41,721.74 in Truck & Equipment Acct.

100,018.62 in Golden Savings

\$ 322,363.76 Total Available

Motion by Mayer, seconded by Hasse, to pay the audited bills of \$ 43,838.23. accept the Treasurers Report, and transfer \$ 42,500.00 from Tax Collection to checking. Motion carried. Revenues received since the Feb. meeting were \$ 1,264.18

The Treasurer reported that there is \$81,377.46 in delinquent taxes.

Motion by Spotts, seconded by Hasse to issue Heather Gower an operators license. Motion carried. (Junction House.)

A driveway site was OK'd for Matt and Malessa Ardely on Center Road.

Motion by Hasse, seconded by Mayer, to pass an “ Ordinance to establish procedures and criteria for allowing alternative forms of sworn testimony at Board of Review Hearings” Motion carried.

Open Book will be held April 23, 2015 from 10:00 am to 12:00 pm (noon)

Board of Review will be held May 19, 2015 from 10:00 to 12:00 pm (noon) or until adjournment

Our Annual Meeting will be held April 16, 2015 at 6:00 pm, with the regular monthly business meeting to follow.

Weight limits and permits issued for agriculture implements on town roads was again discussed. A decal stating “by order of the Town Board” will be added to weight limit signs now posted on roads.

New poles on the transmission line on the east side of Aebly road are being installed.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
February 11th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 2/4/2015, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: No Observers

Minutes of the Jan 15th, 2015 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,469.01 in checking

53,966.05 in Gen Savings

127,190.25in Tax Collection

41,721.74_in Truck & Equipment Acct.

100,018.62 in Golden Savings

\$ 326,365.67 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$ 5,371.60., accept the Treasurers Report, and transfer \$ 4,000.00 from General Savings to checking. Motion carried. Revenues received since the Jan. meeting were \$ 1,652.33

The February settlement was \$ 484,132.00.

Devin Duffield area sales representative from Advanced Disposal, presented the Board with a 3 year contract . It will not have an automatic renewal clause, but cancellation must be by certified mail by Dec. 13, 2017 and every 3rd Dec. 13 thereafter for each respective like renewal term. The **trash** will be picked up from two 8 yard dumpsters twice a week (Mon & Fri) & one 8 yard dumpster once a week. (Monday) The **recyclables** will be picked up from three 8 yd dumpsters once a

week. (Monday) This will cost a flat fee of \$680.00 per month, with no other fees charged. There will be a maximum of a 3% increase allowable per year. Motion by Hasse, seconded by Spotts to accept. Motion carried. Mayer signed the contract.

Motion by Mayer, seconded by Spotts to issue Danielle Jones an operators license. She is employed by the Junction House. Motion carried.

Motion by Spotts, seconded by Hasse to permit an agent change from Karen Bergeson to Charles Bentayou for the Junction House LLC. Motion carried.

Safety equipment for the patrolman was discussed.

An estimate of \$1500.00 for fixing the hydraulic tank on the International truck was received from Davis Welding. The estimate was accepted by the Board.

The March Meeting will be held on Tuesday March 17, 2015 at 1:00 pm, due to a conflict of schedules of Board members.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
January 15th , 2015 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:15 pm., following the conclusion of the 2015 Caucus. The Clerk verified that the Open Meeting notices were posted on 1/09/2015, at the Hall, Recycling Center, East Side Imp, Helena Chemical Co., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Carol Mayer, Chris Hasse & Ron Albright, our patrolman.

Minutes of the Dec. 18th, 2014 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 4,150.86 in checking

61,966.05 in Gen Savings

75,841.04 in Tax Collection

41,721.74 in Truck & Equipment Acct.

100,018.62 in Golden Savings

\$ 283,698.31 Total Available

Motion by Spotts, seconded by Mayer, to pay the audited bills of \$12,176.86,. accept the Treasurers Report, and transfer \$ 8,000.00 from General Savings to checking. Motion carried. Revenues received since the Dec.. meeting were \$21,608.07

The Treasurer reported that over 40% of the real estate taxes were paid by 12/31/14. The January settlement was \$759,011.42.

Mayer, Hasse, & Sutter will attend the Wis Towns Ass'n training session at Belmont on Friday, Feb. 6, 2015.

Our patrolman reported that they are repairing the chipper and now mixing their own salt/chips, for a more thorough mix.

Devin Duffield area sales representative from Advanced Disposal conversed with the Board with what they want in a contract. He will present us with options and pricing by the next board meeting..

A Town Review Land Division application from Hasse Surveying for Chris Soukup and Phil Vosberg was presented to the Board.. Motion by Mayer, seconded by Spotts, to accept. Motion carried.

The Board will contact the Gr. Co. Hiway Dept about using their special winter brush cutting program.

The February Meeting will be held on Wed. February 11, 2015 at 1:00 pm, due to prior commitments by Board members.

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
January 15th , 2015 Caucus Minutes

The Caucus was brought to order at 1:00 pm on Jan. 15, 2015, by Chairman Alois Mayer.

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, and Karen Sutter,

Also Chris Hasse and Carol Mayer.

The Clerk verified that the Notices were posted on 12/26/14 & published on 1/7/15. The Agenda Column, Monroe Township Website & WEKZ were notified. Notices were posted at the Hall, Recycling Center, Ag Tech, & East Side Imp.

Motion by Alois Mayer , seconded by Chad Spotts, to elect Karen Sutter and Francy Bieneman to the Caucus Committee. No other nominations were made. 7 Ayes 0 no's Motion carried.

The Caucus Committee, opened the floor to nominations.

CHAIRMAN; TO REPLACE ALOIS MAYER.

Motion by Karen Sutter, seconded by Chris Hasse, to nominate *Alois Mayer*.

No other nominations were made

Motion to close the nominations by Karen Sutter, seconded by Carol Mayer. Ayes 7 No 0. Motion carried.

Unanimous vote for Alois Mayer for Town Chairman

. 1ST SUPERVISOR; TO REPLACE TODD HASSE

Motion by Carol Mayer, seconded by Chris Hasse, to nominate *Todd Hasse*

No other nominations were made.

Motion to close the nominations by Karen Sutter, seconded by Chad Spotts. Ayes 7 No 0. Motion carried

Unanimous vote for Todd Hasse for 1st Supervisor

2ND SUPERVISOR; TO REPLACE CHAD SPOTTS

Motion by Chris Hasse, seconded by Carol Mayer, to nominate *Chad Spotts*.

.No other nominations were made.

Motion by Karen Sutter, seconded by Todd Hasse, to close the nominations.

Ayes 7 No 0. Motion carried.

Unanimous vote for Chad Spotts for 2nd Supervisor

. CLERK; TO REPLACE KAREN SUTTER

Motion by Francy Bieneman, seconded by Carol Mayer, to nominate *Karen Sutter*.

No other nominations were made.

Motion by Todd Hasse, seconded by Chad Spotts to close the nominations. Ayes 7 No 0. Motion carried.

Unanimous vote for Karen Sutter for Town Clerk

TREASURER; TO REPLACE FRANCY BIENEMAN

Motion by Alois Mayer, seconded by Chris Hasse, to nominate *Francy Bieneman*.

No other nominations were made.

Motion by Karen Sutter ,seconded by Todd Hasse, to close the nominations.

Ayes 7 No 0. Motion carried.

Unanimous vote for Francy Bieneman for Town Treasurer

With all nominations in place, motion by Alois Mayer, seconded by Francy Bieneman, to close, any further action by the Caucus Committee. Ayes 7 No 0 Motion carried.

Motion by Chad Spotts, seconded by Alois Mayer, to pick the 2017 Caucus Committee at the 2017 Caucus. Motion carried..

Motion by Chris Hasse, seconded by Alois Mayer, to adjourn the 2015 Caucus Committee. Ayes 7 No 0. Motion carried. It is 1:15 pm.

Karen Sutter

Clerk

TOWN OF MONROE
December 18th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 pm. The Clerk verified that the Open Meeting notices were posted on 12/12/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: None

Minutes of the Nov. 20, 2014 meeting were read by the Clerk. Motion by Spotts, seconded by Hasse to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 1,245.95 in checking

60,473.50 in Gen Savings

0.00 in Tax Collection

41,702.49 in Truck & Equipment Acct.

99,972.47 in Golden Savings

\$ 203,394.41 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$16,379.28,. accept the Treasurers Report, and transfer \$16,500.00 from General Savings to checking. Motion carried. Revenues received since the Nov.. meeting were \$835.47

Wis Act 377,. modifies the laws pertaining to farm equipment and creates new rules for farm equipment to travel on local, county & state roads. The Green Co. Hiway Dept. was notified that Monroe Twp has chosen Option F. Hasse will issue the permit, which will be good for one year.

Craig Kamholz, Rural Mutual Ins, went over our present Businessowners policy with the Board.. Changes were made where necessary.

Motion by Hasse, seconded by Mayer that all elected town officials are considered part time employees for all township work. Motion carried. {This motion clarifies a section of our businessowners policy as to who is a covered employee.}

Dates for the upcoming training sessions given by the Wis Towns Ass'n were discussed. No action taken

We received a complaint on the running of our recycling center. It appears the complainant lives in the city of Monroe! Backing into the recycling center was also discussed.

Motion by Mayer, seconded by Hasse, to hold the Town of Monroe Caucus on Thurs Jan. 15 at 1:00 pm, with the monthly business meeting to follow. Motion carried.

Loading of a pail of salt/chips by township residents was discussed. Some residents are abusing the privilege and will be billed.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

Motion by Spotts, seconded by Jacob Scherer, to leave the yearly Garbage charge at \$75.00 per residence. Ayes 6 no 0. Motion carried.

Motion by Sutter, seconded by Bieneman, to leave the Election workers hourly pay at \$9.00 per hour. Ayes 6 no 0 Motion carried.

Motion by Spotts, seconded by Scherer, to leave the two patrolman hourly wage at \$15.00 per hour. Ayes 6 no 0 Other part time Hiway workers at \$13.50 Ayes 6 no 0 Motion carried.

Motion by Hasse, seconded by Spotts, to leave the Recycling Attendant hourly wage at \$10.50 per hour. Ayes 6 no 0. Motion carried.

The current annual salaries of the Town Officers are as follows:

\$ 5,000.00 Chairman
3,000.00 Supervisors I & II
4,000.00 Treasurer (no tax collections)
15,000.00 Clerk

Salaries for the 2015-2016 Term of the Board .were discussed.

Motion by Jacob Scherer, seconded by Spotts to leave all elected Town Officers annual salaries the same for the 2015-2016 term of the Board. Ayes 6 No 0 Motion carried.

With no further business to conduct, motion by Sutter, seconded by Bieneman, to adjourn. Motion carried. It is now 6:45 p.m.

Karen Sutter
Clerk

TOWN OF MONROE
November 20th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. following the conclusion of the 2015 Budget Meeting The Clerk verified that the Open Meeting notices were posted on 10/30/2014, at the Hall, Recycling Center, East Side Imp, Ag Tec., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts Bieneman & Sutter.

Also: Jim Schindler

Minutes of the Oct 16, 2014 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 9,584.81 in checking

52,342.07 in Gen Savings

12,131.43 in Tax Collection

41,702.49 in Truck & Equipment Acct.

99,972.47 in Golden Savings

\$ 215,733.27 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$11,689.12. accept the Treasurers Report, and transfer \$4,000.00 from General Savings to

checking. Motion carried. Revenues received since the Oct.. meeting were \$25,478.90

Wis Act 377, concerning implements of husbandry, was discussed. This act modifies the laws pertaining to farm equipment and creates new rules for farm equipment to travel on local, county & state roads. Motion by Hasse, seconded by Mayer to go with option F. Motion carried. Mayer will rate our roads and deliver this information to the Gr. Co. Hiway Dept. These permits, issued by the township, will be good for one year.

Mayer reported that the Town of Clarno has requested that we continue to plow & salt the roads in the Rufener subdivision on Hiway 11 that are in Clarno Twp. Clarno Twp. will then billed for these services in the spring.

Steven Miller & Christian Halverson were issued driveway permits.

Three loads of salt/chips have been hauled into shed.

Motion by Mayer, seconded by Hasse to approve the Treasurers Bond Exemption Ordinance for Town of Monroe Treasurer Francy Bieneman. Motion carried.

Motion by Spotts, seconded by Hasse, to meet at 1:00 pm during the months of Dec. Jan. Feb., & March. Motion carried.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
October 16th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 10/8/2014, at the Hall, Recycling Center, East Side Imp, Ag Tec., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts Bieneman & Sutter.

Also: Jim Schindler, Dave Engerman, & Carol Mayer..

Minutes of the Sept. 18, 2014 meeting were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 7,037.12 in checking

35,487.28 in Gen Savings

12,131.43 in Tax Collection

41,702.49 in Truck & Equipment Acct.

99,972.37 in Golden Savings

\$ 196,330.69 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$5963.92. accept the Treasurers Report, and transfer \$1500.00 from General Savings to checking. Motion carried. Revenues received since the Sept. meeting were \$23,228.56

Motion by Hasse, seconded by Spotts, to sign the Tax Collection Agreement with the Green Co. Treasurers Office. Motion carried. One dollar per parcel will be charged for collection.

Bridge Inspection reports were studied.

Cook Trucking has started building an addition onto their building

Repair vs trading the old mower was discussed. Quotes will be gotten.

A letter from the Gr. Co. Hiway Dept. was received informing us that we should not be selling or delivering salt/slag to individuals in the township that was purchased from the Hiway Dept. Culverts could be gotten for driveways if they are to be located next to the roadway.

A fireworks permit was issued for fireworks at the Junction House on Nov. 28th.

Motion by Spotts, seconded by Mayer to approve a Land Division Application for Chris/Laura Halverson, as presented by Hasse Surveying. Motion carried.

A discussion was held on our contract with the Gr. Co. Landfill. The contract automatically rolls over for another year unless notification of non-renewal is received before Nov. 1st. Motion by Spotts, seconded by Hasse, to terminate our contract with the Gr.Co. Landfill effective 12/31/14. Motion carried.

Weight limits on roads in the township was discussed. No action taken.

The Town of Monroe Public Budget Hearing will begin Nov. 20th at 6:00 pm, with the Special Town Meeting of the Electors to follow. The November Business Meeting will follow

Motion by Hasse, seconded by Spotts to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE

September 18th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 9/11/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts Bieneman & Sutter.

Also: Jim Schindler.

Minutes of the Aug 19, 2014 meeting were read by the Clerk. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 6,897.67 in checking

34,193.78 in Gen Savings

62,119.28 in Tax Collection

41,681.48 in Truck & Equipment Acct.

99,922.10 in Golden Savings

\$ 244,814.31 Total Available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$71,857.26. accept the Treasurers Report, and transfer \$50,000.00 from Tax Savings and \$16,000 from General Savings to checking. Motion carried. Revenues received since the Aug meeting were \$4,237.08.

Rudy Rothenbuehler, representing Rock Disposal, talked to the Board about his Bid for recycling and garbage disposal... He said the Janesville landfill will stay open for now. His bid has no fuel surcharge.

Pellitteri Waste Systems also submitted a bid. Their bid would have a fuel surcharge. Advanced Disposal has extended our present contract monthly, until we know if the Gr. Co. Landfill is going to stay open.

A brief discussion was held on the 2015 preliminary budget. The Clerk will begin working on it.

The Board discussed the work that needs to be done by the patrolman before fall.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
August 19th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 8/11/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Bieneman & Sutter. Also: Dave Engerman

Minutes of the July 23, 2014 meeting were read by the Clerk. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 9,164.49 in checking

13,540.75 in General Savings

20,652.20 in Woodford Gen Savings

32,702.36 in Tax Collection

50,415.16 in Woodford Tax Collrction

41,681.48 in Truck & Equipment Acct.

99,922.10 in Golden Savings

\$ 268,078.54 Total Available

Motion by Hasse, seconded by Mayer to accept the Treasurers Report, pay the audited bills of \$28,348.67 and transfer \$21,000.00 from Tax Savings at 1stNational Bank. to checking. Revenues received since the July meeting were \$61,340.57.

Melissa & Gary Burch appeared before the Board, to request a driveway/access certification form be approved, for land being leased by Bountiful Hope Farms, onto Rufenacht Road .The land now has a trailer & green house on it. They have agreed to install a new driveway & culvert on Rufenacht Road by May 1, 2015. Collection of

all necessary fees will be deferred until April 1, 2015. Motion by Hasse, seconded by Mayer to accept this agreement. and sign this form. Motion carried.

Motion by Hasse, seconded by Mayer for patrolman hourly pay increase to "time and one half" when called out for *emergency road work done from 6:00 pm to 6:00 am.* (This does not include regular early-late snowplowing) Motion carried.

The Clerk shall order road name signs for Coplien, Wald & Rufenacht roads

The Chair has sent weed notification letters to landowners who are not taking care of their thistles.. There are weeds in the yard of the Miller property along Youth Cabin Road. The Complaint would like this matter resolved before Cheese Days

The issue of gravel washing out on Pond View Road will be looked at again.

The condition of the front tires on the tractor was discussed.

We are going to use fog-sealing on Center Road.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

July 23rd , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 7/16/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and the Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified.

Present: Mayer, Hasse, Spotts, Bieneman & Sutter. Also: Jim Schindler. Minutes of the June 19, 2014 meeting were read by the Clerk. Motion by Spotts, seconded by Hasse to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 8,304.96 in checking

13,539.66 in General Savings

17,385.33 in Woodford Gen Savings

36,699.47 in Tax Collection

100.03 in Woodford Tax Collrction

41,681.48 in Truck & Equipment Acct.

99,922.10 in Golden Savings

\$ 217,633.03 Total Available

Motion by Spotts, seconded by Hasse to accept the Treasurers Report, pay the audited bills of \$12,070.70 and transfer \$4,000.00 from Tax Savings at 1stNat'l Bank to checking. Motion carried. Revenues received since the June meeting were \$25,028.55.

The Chair reported that gravel has been pulled back on Pond View Rd. Thistle notices have been sent to 4 landowners. Dave Biscoff has inquired if a cement wall could be built by the bridge culvert.

Motion by Mayer, seconded by Hasse to grant all liquor, beer, operator, game & cigarette licenses presented to the Board by the Clerk. Motion carried

Motion by Spotts, seconded by Hasse, to sign a contract with Badger State Propane to purchase 2000 gal of propane at \$1.709. Motion carried.

Motion by Mayer, seconded by Spotts to ok the reconstruction of a driveway on Buehler road, to comply with the present Town Driveway Ordinance..Motion carried.

The Treasurer notified the Board she will now close the town accounts at 1st National. and transfer the balances to Woodford State Bank. All accounts will now be located at the Woodford State Bank.

Joe Grislet of MI TEC will need a driveway permit for changes needed on Utility Lane for Whitney Tree Service driveway, 32 ft. culvert, pole & transmission line changes...

Motion by Spotts, seconded by Mayer to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

June 19th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 6/12/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Spotts, Bieneman & Sutter. (Hasse gone)(Bieneman left 7:45 pm)

Also: Dave Engerman Jim Schindler. & Jeff Thomm

.Minutes of the May 15, 2014 were read by the Clerk. Motion by Spotts, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 5,278.32 in checking

51,536.45 in General Savings

100.00 in Woodford Gen Savings

36,696.60 in Tax Collection

100.00 in Woodford Tax Collrction

41,660.71 in Truck & Equipment Acct.

99,872.30 in Golden Savings

\$ 235,244.38 Total Available

_Motion by Spotts, seconded by Mayer to accept the Treasurers Report, pay the audited bills of \$41,421.88 and transfer \$38,000.00 from General Savings to checking. Motion carried. .Revenues received since the May meeting were \$3,994.34.

Dennis Polivka, running on the republican ticket for the 51st assembly district, introduced himself to the Board.and spoke a few minutes.

Sylvester Township has agreed to fix Sylvester Road, (This is a shared road.)

Alliant Energy will be working on their poles on Greenbush Road.

A new oil pan has been installed on the Sterling truck.

The first mowing of the Twp. Roads is being done. The thistles are coming. Some blacktop patching is being done.

Jim Schindler was issued a fire works permit by the Chairman. for 6/28/14.

Advanced Disposal has left a mess on Monroe Rd., after dumping the dumpsters. They were notified.

Motion by Spotts, seconded by Mayer to close Youth Cabin Road on 6/29/14 for a wedding at Kim Hartwigs. Motion carried. The Sheriffs Dept will be notified.

Jeff Thomm requested to speak to the Board, but decided to wait until next month, when all Board members would be present.

A driveway on Buehler Road does not meet the maximum 10% grade. It presently is at 14%. The west end of Pond View Road need additional work.

Motion by Mayer, seconded by Spotts to issue all liquor, beer, operator, game and cigarette licenses as submitted by the clerk. Motion carried.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Sutter, Clerk.

May 27, 2014 Bids for Summer Road Work

The Meeting was called to order by Chairman Alois Mayer at 11:00 a.m.

Present: Alois Mayer, Todd Hasse Chad Spotts, & Karen Sutter. Also Pete Koch, representing the Gr. Co. Hiway Dept..

The Clerk verified that the *Open Meeting notices were posted 5/23/14*

Pete Kock presented his work orders, with a description of the proposed work for each town road needing repair. **Quotes totaling \$81,732.00** were given, with

an **additional \$18,732.00 for Gutzmer Road** for our half, if Sylvester Twp. agrees to the needed repairs.. (The work on Gutzmer Road was postponed last year.by Sylvester Twp.)

The Board began their study of the Bids for the summer work.

Motion by Mayer, seconded by Spotts to accept the quotes for work on Aebly, Buckskin, Center, Iliff, Monroe & Old Argyle Roads, **totaling \$81,732.00**. Motion carried. Wis statutes 60:47 governs county-township work. The Chair shall sign the contracts.

Total costs of the work would be \$81,732.00 without Gutzmer Rd.

If Sylvester Twp. agrees to ½ of the costs, (\$18,732.00) for repair for Gutzmer Road, then our total costs for roadwork will be \$100,518.00

Motion by Spotts, seconded by Hasse, to adjourn. Motion carried..

Karen Sutter, Clerk

TOWN OF MONROE

Board of Review

Tuesday May 27th , 2014 10:45 AM

at the Town Hall

The Town of Monroe Board of Review was called into session by Chairman Alois Mayer at 10:45 am.

Present Alois Mayer, Todd Hasse, Chad Spotts and Karen Sutter.

Notices were posted on 5/23/14.

Motion by Hasses seconded by Mayer, to immediately adjourn until such time as the Assessment Roll is completed. Motion carried.

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE
May 15th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 pm. The Clerk verified that the Open Meeting notices were posted on 5/9/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Dave Engerman & Jim Schindler.

.Minutes of the April 16, 2014 were read by the Clerk. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,718.15 in checking

59,532.28 in General Savings

100.00 in Woodford Gen Savings

36,693.90 in Tax Collection

100.00 in Woodford Tax Collrction

41,660.71 in Truck & Equipment Acct.

99,872.30 in Golden Savings

\$ 240,677.34 Total Available

_Motion by Spotts, seconded by Hasse to accept the Treasurers Report, pay the audited bills of \$8,651.24, and transfer \$8,000.00 from General Savings to checking. Motion carried. .

Revenues received since the April meeting were \$3,211.24.

The Treasurer has notified the State of Wis & Green County of our change from the First Nat'l Bank to Woodford State Bank for direct deposits from them.

The Clerk was instructed to bill salt-chip mix for the 2013-2014 winter at \$44.73 a ton.

The Clerk was instructed to bill Clarno Twp. \$50.00 per trip to plow Clarno Roads in the Rufener Subdivision. Payroll records show 53 trips were made, for a cost of \$2,650.00.

Motion by Spotts, seconded by Mayer to pay Todd Hasse \$32.50 for printing and stapling of the 2013 Financial Statement. Motion carried.

The Green Co. Landfill is requesting a 5 year contract . No action taken.

Mayer signed a release form to turn down Trip money allocated to the Township.

, Motion by Mayer, seconded by Spotts, to clarify the charge per hour for fire dept service. There is a minimum charge for a fire call to the Monroe Fire Dept. of \$750.00. Each additional hour will be billed at \$750.00 .. Motion carried.

Motion by Hasse, seconded by Mayer to grant Michael Jerges an Operators license from July 1, 2014 to June 30, 2015. Motion carried.

Motion by Hasse, seconded by Mayer to grant the Gr. Co. Humane Society a Temporary class B Retailers License to sell fermented malt beverages at any "Concerts on the Square" held at the Den, in case of rain.. Motion carried.

Motion by Mayer, seconded by Hasse to adjourn,. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE

April 16th , 2014 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 6:45 pm, after the conclusion of the 2014 Annual Meeting. The Clerk verified that the Open Meeting notices were posted on 4/2/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Jeff Thomm, Ron Albright, Jacob Scherer, & Jim Schindler.

.Minutes of the March 24, 2014 were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 4,701.49 in checking

59,628.44 in General Savings

53,617.45 in Tax Collection

41,660.71 in Truck & Equipment Acct.

99,872.30 in Golden Savings

\$ 259,480.39 Total Available

_Motion by Spotts, seconded by Hasse to accept the Treasurers Report, pay the audited bills of \$22,396.89, and transfer \$20,000.00 from Tax Collection to checking. Motion carried. Revenues received since the March meeting were \$18,995.93.

Motion by Hasse, seconded by Mayer to refund the road security deposits of Jessica Wellington (500.00) & Spotts Grain Farm(1500.00). Motion carried.

A discussion was held regarding the plowing of Clarno Twp.roads in the Rufener subdivision and costs incurred. Hasse will talk with Clarno Twp. to see if it would be possible to construct a road from the subdivision south onto Patterson road.

Motion by Mayer, seconded by Spotts, to purchase a 2000 3500 Chevy 4 wheel drive Dullie pickup with 88,000 miles from Voegeli Landscaping for \$9000.00. Motion carried.

Discussed the need for a culvert replacement on Wald Road.

Motion by Hasse, seconded by Spotts, to grant Family Promise a temporary beer & Wine license for June 12, 2014 at The Den. Motion carried.

Motion by Mayer, seconded by Spotts, to grant Cindy Moubry an Operators License. Motion carried. She is employed at the Junction House..

Motion by Mayer, seconded by Spotts to adjourn,. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE

April 16th , 2014 Annual Business Meeting

The Meeting was brought to order by Chairman Alois Mayer 6:00 P.M. The Clerk verified that the OPEN MEETING notices were posted on 4/2/14 on the Town of Monroe website, at the Monroe Town Hall, Recycling Center, at East Side Farm Equip, at Ag-Tec, on WEKZ and in the Agenda Column of the Monroe Times. .

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, Karen Sutter, Ron Albright, Jeff Thomm, Jacob Scherer, & Jim Schindler.

The minutes of the April 18, 2013 Annual Meeting were read by the Clerk.. Motion by Jacob Scherer, seconded by Jeff Thomm, to accept. Motion carried.

The 2013 Financial Statement of the Town of Monroe, compiled by Clerk Karen Sutter, covering cash receipts & disbursements, was passed out. Motion by Jim Schindler, seconded by Jacob Scherer, to accept the Financial Statement Report. Motion carried.

Current fees charged by the Township for licenses issued by the Clerk were discussed. Motion by Chad Spotts, seconded by Todd Hasse, to leave all the license fees the same. Motion carried.

Cemeteries were discussed. Motion by Jacob Scherer, seconded by Jeff Thomm, to continue to have Iliff Cemetery (Hiway 81) mowed by Alois Mayer, and Benkert Bushnell (Argus) Cemetery (Co. Hwy N) mowed by Dan Neuenschwander. Motion carried.

Motion by Francy Bieneman, seconded by Jacob Scherer, to authorize the Town Board to spend Town monies to maintain roads & equipment, authorize the Town Board to dispose of real and personal property, and to handle any business coming before the Board concerning the Town, it's properties, and the people of the Town. Yes 8 No 0 Motion carried.

Motion by Karen Sutter, seconded by Todd Hasse, to set the date of the 2015 Annual Meeting as the third Thursday night of April, 2015, at 6:00 PM, with the regular monthly business meeting to follow. Motion carried.

With no further business to transact, a motion for adjournment was made by Jeff Thomm, seconded by Jacob Scherer. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE
March 24th , 2014 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 p.m. The Clerk verified that the Open Meeting notices were posted on 3/17/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Dave Engerman. and Jeff Thomm

.Minutes of the Feb. 20, 2014 were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 4,023.64 in checking

42,340.52 in General Savings

105,611.59 in Tax Collection

41,643.68 in Truck & Equipment Acct.

99,823.07 in Golden Savings

\$ 293,422.50 Total Available

Motion by Spotts, seconded by Hasse to accept the Treasurers Report, pay the audited bills of \$53,631.62, and transfer \$52,000.00 from Tax Collection to checking. Motion carried. Revenues received since the February meeting were \$1,318.14.

Tim Bolhuis, account executive for Pelliteri Waste Systems, spoke to the Board. He gave us a history of the company & how they could serve us. Their contracts usually run 3 years, with increases limited to once a year. There would be a fuel surcharge added each month. Pricing would be determined by the number of dumpsters needed and number of times they need to be dumped per week. He said the Landfill is not interested in buying their own truck for garbage or recyclable pickup. Pelliteri would continue to serve their contracts, if the Gr. Co. Landfill closes.

After a discussion on our accounts at the First National Bank & Woodford State Bank, motion by Hasse, seconded by Spotts, to transfer all accounts to the Woodford State Bank. Motion carried.

The Board discussed if we wanted to buy a bond to cover the Town Treas during tax collection time, or pass a resolution accepting responsibility for monies collected. The Green Co. Treasurer collects our taxes, and has her own bond, but our treasurer has access to those funds.. No action taken.

Motion by Mayer, seconded by Hasse, to raise the pay of Ron Albright, to \$15.00 per hour, starting April 1, 2014. Motion carried.

Our patrolmen will begin trimming trees. They have been working on the trucks, sander, grader and cleaning up the town garage.

Lance Altman appeared before the board regarding the increase in his homeowners ins. policy. Spotts will check with the fire dept.

The \$750.00 charge for the Monroe Fire Dept. is the .minumum charge, charged, for the services of the Dept, when they are called out by the Sheriff's Dept. The second hour of service & beyond will be billed at a rate of \$750 per hour or a percentage of.. in accordance with the Rural Tanker Dist. contract.

Scott Neuenschwander will begin his Eagle Scout project , fixing grave stones, and cleaning up Benkert Bushnell Cemetery. The Board had granted permission and money for supplies.

The Annual Meeting of the Town of Monroe will be held April 16 (Wed) at 6:00 pm. At the Town Hall.

Motion by Spotts, seconded by Mayer, to grant Lory Hoffman a operator License. Motion carried. (Junction House)

Motion by Mayer, seconded by Spotts, to adjourn. Motion carried.

Karen Sutter.

Clerk

TOWN OF MONROE

February 20th , 2014 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 p.m. The Clerk verified that the Open Meeting notices were posted on 2/14/2014, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Ron Albright. and Jeff Thomm

.Minutes of the Jan 16, 2014 were read by the Clerk. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,620.30 in checking

42,338.36 in General Savings

118,581.08 in Tax Collection

41,643.68 in Truck & Equipment Acct.

99,823.07 in Golden Savings

\$ 305,006.49 Total Available

Motion by Spotts, seconded by Hasse to accept the Treasurers Report, pay the audited bills of \$13,054.20, and transfer \$13,000.00 from Tax Collection to checking. Motion carried.

Revenues received since the January. meeting were \$1,329.70.

63.9% of the 2013 taxes have been collected. There is \$47,698 that is delinquent.

Our patrolmen reported to the Board on their activities for the past month. They stated it takes 3 hours to make one round on the township roads. It has been difficult to widen some roads to 2 lane traffic, due to the high banks. Mailboxes have been hit, & will be replaced. Discussion on hourly charges for truck, plowing & salting in the Rufener subdivision located in Clarno Twp.was discussed

Bridge inspections will be done this summer. The County will contract for this work.

Weight limits, length & width of machinery on town roads was discussed.

Motion by Mayer, seconded by Hasse, to grant Karen Johnson & Heidi Hanson Operator Licenses. Motion carried. (Junction House)

An update on the future plans for the operation of the Green Co. Landfill, was given by Todd Hasse. Dave Pellitteri has asked to be on the Agenda for the March meeting.

Ag Tec was purchased by Helena Chemical Co. in late 2012.

Green Co. Grain was purchased by Badger State Ethanol on 12/31/13.

The March meeting will be held March 20, at 7:00 pm.

Motion by Mayer, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter.

Clerk

TOWN OF MONROE
January 16th, 2014 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 1:00 p.m. The Clerk verified that the Open Meeting notices were posted on 1/09/14, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Mike Doyle, Ron Albright. and Jeff Thomm

Minutes of the Dec 19th 2013 meeting was read by the Clerk.. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 5,859.08 in checking

42,333.90 in General Savings

65,523.47 in Tax Collection

41,643.68 in Truck & Equipment Acct.

99,823.07 in Golden Savings

\$ 255,183.20 Total Available

Motion by Hasse, seconded by Spotts to accept the Treasurers Report, pay the audited bills of \$19,670.15, and transfer \$15,000.00 from Tax Collection to checking.
Motion carried. .

Revenues received since the December. meeting were \$19,146.05.

Mike Doyle spoke to the Board about the letter he compiled, that was sent to township residents with their real estate tax bills regarding purchasing fire dept insurance coverage. This insurance costs a few dollars per thousand, for coverage. Only \$500.00 of coverage is written into most homeowners policies.

The Board discussed the flat fee charge of \$750.00 per hour for fire calls, as is included in the Monroe Rural Tanker District contract with the Monroe Fire Dept. Motion by Spotts, seconded by Mayer, to charge \$750.00 per hour flat fee for service from the Monroe Fire Dept. Motion carried.

Jeff Thomm gave a report on the activities of the patrolman during the last month.

Motion by Spots, seconded by Hasse, to pay Dave Engerman \$250.00 for Maintenance and design of our Web page in 2014. Motion carried.

Mayer, Hasse, & Sutter will attend the Wis Towns Assn training session to be held on Feb. 14, 2014 in Belmont. This session includes the mandatory Board of Review Training.

The Board will view the Junction House on Feb 20 at 1:30 pm. Upon approval, the liquor license will be issued.

Motion by Hasse, seconded by Mayer to pass the Fire Inspection Ordinance allowing once a year inspection of commercial property by the Monroe Fire Dept. Motion carried.

Hasse gave a report on the options being studied regarding the future of the Gr. Co. Landfill. One option could be contracting with them to pick up our garbage, with the townships owning their own dumpsters .

The Clerk informed the Board that the 2013 Financial Books are balanced to the penny.

She stated that the Township mill rate for 2013 taxes, to be paid in 2014, is \$18.74 per thousand. The towns share is \$1.35 per thousand.

The Clerk has received another open records request from Gardiner Appraisal, requesting the Town of Monroe insurance policies, the contract with Associated Appraisal Consultants, and their current certificate of insurance. The Clerk will comply.

Motion by Mayer, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
December 19th, 2013 Business Meeting

. The meeting was brought to order by Chairman Alois Mayer, at 1:00 p.m. The Clerk verified that the Open Meeting notices were posted on 12/13/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Ron Albright. and Jeff Thomm

.Minutes of the Nov 21st 2013 meeting was read by the Clerk.. Motion by Hasse, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,121.50 in checking

65,043.59 in General Savings

8,428.51 in Tax Collection

1,642.85 in Truck & Equipment Acct.

99,772.77 in Golden Savings

\$ 177,009.22 Total Available

_Motion by Hasse, seconded by Spotts to accept the Treasurers Report, pay the audited bills of \$7968.45, and transfer \$8,428.51 from Tax Collection to checking to pay the audited bills. Motion carried. This will empty the Tax Collection Account so it is ready to accept the 2013 tax collections.

Revenues received since the November. meeting were \$ 2,981.07.

Victoria Soloman, Community resource Development Educator, introduced herself to the Board.

Motion by Hasse seconded by Mayer to accept the Five Year Monroe Tanker District Agreement as presented, Motion carried.

A discussion followed on putting a cap on the amount billed for a fire call. The Tanker District agreement has a clause calling for a \$750.00 charge per hour, with no cap. Subject tabled until next month. Hasse shall research the matter.

Jeff Lanz, our recently hired part time patrolman, has decided to terminate his employment with the Township and resume employment with the Green Co. Hiway Dept. Jeff Thomm was hired as #1 part time patrolman at \$15.00 per hour. Ron Albright will continue as #2 part time patrolman. at \$13.50. The Board requested that the snowplows start at 4:00 am. A salt-slag mix will be used when possible. They shall notify Spotts before taking a truck to a garage for repairs. Work will be scheduled through Mayer.

The City of Monroe will use the Green Co. Landfill through 2014. A letter to the Townships from the Landfill, will come out in Jan., to gauge interest in trying to keep the Landfill open.

Motion by Mayer, seconded by Spotts, to accept the Poll Workers list as submitted by the Clerk. Motion carried.

Motion by Spotts, seconded by Mayer, to transfer \$40,000.00 from the General Savings Acct to the Truck/Equipment Account. Motion carried.

The Clerk shall notify WEKZ and the Monroe Times that the Recycling Center will closed on Wed Dec.. 25th & Jan1st, for Xmas Day & New Years Day.

Owners of vehicles parked in the road right of way on Vogel Road & Hill Lane will be contacted. to move them.

Motion by Mayer, seconded by Spotts to adjourn Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
November 21st, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:35 p.m, following the conclusion of the Annual Budget Meeting.... The Clerk verified that the Open Meeting notices were posted on 11/4/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..It was also published in the Monroe Times Nov 6, 2013, with the Annual Budget Meeting.notice.

Present: Mayer, Spotts, Bieneman & Sutter. (Hasse excused due to a fire call.)

..

Also: Dave Engerman, Phil Vosberg, Jeff Lanz, Jacob Scherer, Mike Doyle & Ron Albright.

.Minutes of the Oct 17th 2013 meeting was read by the Clerk.. Motion by Spotts, seconded by Mayer to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 847.59 in checking

73,039.59 in General Savings

8,427.96 in Tax Collection

1,642.85 in Truck & Equipment Acct.

99,772.77 in Golden Savings

\$ 183,730.76 Total Available

Motion by Mayer, seconded by Spotts to transfer \$8,000.00 from General Savings to checking to pay the audited bills. Motion carried.

Revenues since the October. meeting were \$ 36,225.00.

Future cost increases for fire protection from the Monroe Fire Dept. was discussed.

The next Monroe Rural Fire Dist meeting will be held at our hall on Dec. 9, 2013 at 7:00 pm. Chief Rausch will be in attendance

Mike Doyle has composed a letter that will go out with the real estate tax statements, explaining fire protection costs & fees charged, in the Monroe Rural Tanker District, starting 1/1/2014. It alerts residents to check their homeowners policies to be sure they have adequate fire dept costs coverage in their policies. It was reported that Sylvester Township will probably leave the Monroe Rural Fire Dist.

Personal property tax parcels were reviewed for accuracy.

Motion by Spotts, seconded by Mayer, to sign the Tax Collection Agreement with the Green Co., Treasurer to collect the first half of taxes for the Town of Monroe. Motion carried.

Motion by Mayer, seconded by Spotts, to hire Jeff Lanz as 1st part-time patrolman. He shall start at \$13.50 per hour, with a raise to \$15.00 per hour on Jan 1, 2014. He will be guaranteed 20 hrs of work a week. He is retiring from the Gr. Co. Hiway Dept.

Motion by Mayer, seconded by Spotts, to allow Luke Neuenschwander up to \$200.00 for supplies to repair the gravestones in the Benkert-Bushnell cemetery, as his Eagle Scout project. Motion carried.

Motion by Mayer, seconded by Spotts, to meet at 1:00 pm during the months of Dec., Jan, & Feb. Motion carried.

Motion by Spotts. Seconded by Mayer, to pass the 2014 Budget as presented by the Clerk for the Town of Monroe. Motion carried.

The Clerk has requested payment up front, from Gardiner Appraisal Service, for costs associated with their open records request.

Motion by Mayer, seconded by Spotts to adjourn Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
November 21st, 2013 Annual Budget Meeting

The Budget Meeting was called to order by Chairman Alois Mayer at 6:00 p.m.

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, and Karen Sutter.

Also : Phil Vosberg, Dave Engerman, Jacob Scherer, and Jeff Lanz. Mike Doyle arrived later.

The Clerk verified that the Open Meeting notices were posted on 11/2/13 at the Hall, Recycling Center, East Side Imp., & Ag. Tec.. Our Annual Budget Meeting was published in the Monroe Times on 11/6/13. WEKZ, the Agenda Column of the Monroe Times and the Town of Monroe Website, were also notified.

Minutes of the Nov 15, 2012 Budget Meeting were read by the Clerk. Motion by Dave Engerman, seconded by Jacob Scherer, to accept. Motion carried.

The 2014 Proposed Budget was distributed by the Clerk. A review of the Budget followed.

		<i>Proposed Budget total expected</i>
<i>Expenses</i>	\$301,843.00	
		<i>Proposed Budget total expected</i>
<i>Revenues</i>	<u>\$163,058.00</u>	

TOWNSHIP TAX LEVY	\$ 138,785.00	(40% Increase)
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Motion by Phil Vosberg, seconded by Chad Spotts, to **adopt the 2013 Town Tax Levy of \$ 138,785.00** to be paid in 2014, pursuant to Section 60.10(1)(A) of Wis. Stat. Voting aye 9, voting no 0, Abstaining, 0.. Motion carried. The Clerk shall sign the necessary forms to be sent to the Dept. of Revenue.

Motion by Spotts, seconded by Jacob Scherer to approve the total 2014 Hiway Expenses pursuant to Section 81.01(3) of the Wis. Stat. Expenditures shall not exceed \$300,000.00. Ayes 9 No 0. Abstaining 0. Motion carried.

Motion by Spotts seconded by Alois Mayer, to leave the yearly street light fee at \$26.00
Ayes 9 no 0. Abstaining 0. Motion carried.

Motion by Vosberg, seconded by Dave Engerman, to leave the yearly Garbage charge at
\$75.00 per residence. Ayes 9 no 0 . Motion carried.

Mike Doyle arrived.

Motion by Mike Doyle, seconded by Frances Bieneman to leave the Election workers hourly
pay at \$9.00 per hour. Ayes 10 No 0 Motion carried.

Motion by Scherer, seconded by Karen Sutter, to leave the patrolmans hourly wage for the rest
of 2013 at \$13.50 per hour. Starting Jan 1, 2014, Patrolman #1 hourly wage will be raised to
\$15.00 per hour, with a guarantee of 20 hours per week. Patrolman #II hourly wage will remain
at \$13.50 per hour. Ayes 10 No 0 Motion carried.

Motion by Engerman, seconded by Lanz, to raise the hourly wage of the Recycling Attendant to
\$10.50 per hour, starting Jan 1, 2014. Ayes 10 No 0 Motion carried.

With no further business to conduct, motion by Engerman, seconded by Vosberg, to
adjourn. Motion carried. It is now 7:25 pm.

Karen Sutter

Clerk

TOWN OF MONROE

October 17th, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 p.m... The Clerk verified that the Open Meeting notices were posted on 10/9/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter. ..

Also: Dave Engerman, Phil Vosberg, Rich Schindler, Werner Vogel & Keith Wiesenberg.

.Minutes of the Sept. 19th,. 2013 meetings were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,776.54 in checking

39,320.23 in General Savings

8,427.35 in Tax Collection

1,642.85 in Truck & Equipment Acct.

99,772.77 in Golden Savings

\$ 152,939.74 Total Available

Motion by Spotts, seconded by Hasse to accept the Treasurers report, pay the audited bills of \$4,468.12, and transfer \$2,000 from General Savings to pay the audited bills. Motion carried.

Revenues since the September. meeting were \$ 356.10.

Future cost increases for fire protection from the Monroe Fire Dept. was discussed. A second meeting with Chief Rausch will be held at our town hall on Oct. 28 at 7:15 pm.with the members of the Monroe Rural Fire Dist in attendance..

The Board discussed the 2nd part time position for patrolmen. Motion by Mayer, seconded by Spotts, to hire Ronald Albright. Motion carried. Motion by Mayer, seconded by Spotts to hire Jeff Kubly as #3 backup patrolman. Motion carried.

The Board decided to refuse the Trip money allocated to the Twp. We would have to spend \$48,000 on a hiway project to qualify for the funds.in 2014.

The Hiway Dept has completed the turn-around project on Pond View Road.

A variance was granted to Dan Stormont for a new shed after receiving a release from him regarding any liability to the township in regard to emergency vehicles being unable to reach his property.

Chairman Mayer signed a release for Seymour Environmental so they could abandoned their monitoring well on the east side of Aebly Road. Their testing has been completed.

The Board discussed future capital projects needed in the Township. Aging equipment needs to be prioritized, along with need for a new shed. Money needsto be set aside for this. A mower is needed now.

Motion by Spotts, seconded by Hasse, to sign a resolution on levy limits to raise the Town Levy by 40%. Ayes 3 no 0 Motion carried. The Clerk shall finalize the budget.

Motion by Hasse, seconded by Spotts to adjourn Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

September 19th, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 p.m... The Clerk verified that the Open Meeting notices were posted on 9/12/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter. ..

Also: Dave Engerman & Keith Wiesenberg.

.Minutes of the Aug 15th,. 2013 meetings were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 6,756.69 in checking

39,317.52 in General Savings

42,425.02 in Tax Collection

1,642.02 in Truck & Equipment Acct.

99,722.50 in Golden Savings

\$ 189, 863.75 Total Available

Motion by Spotts, seconded by Hasse to accept the Treasurers report, pay the audited bills of \$38,171.29, and transfer \$34,000 from the Tax Savings account to pay the audited bills. Motion carried.

Revenues since the August. meeting were \$ 39,758.50.

Future cost increases for fire protection from the Monroe Fire Dept. was discussed. A meeting with Chief Rausch will be held at our town hall on Sept 30 at 7:00 pm.with the members of the Monroe Rural Fire Dist in attendance..

Ron Albright helped remove downed trees

Motion by Hasse, seconded by Spotts, to hire the County Hiway Dept. to remove a bank to construct a turnaround on Pond View Road. Motion carried.

The County Hiway Dept will rate our roads in November for the Pacer Report.

Trees limbs on Township roads that are hitting vehicles are being trimmed.

Motion by Mayer, seconded by Spotts to require Dan Stormont to sign a statement releasing the township from any liability that could be associated with emergency vehicles not being able to reach his buildings, before issuing him a building permit for a new shed..His driveway does not meet our current driveway specifications. Motion carried.

The Board discussed the 2nd part time position for patrolmen. No action taken.

The Board discussed purchasing 2 20 yard roll-off bins for our recycling center, if the Green Co. Transfer Station continues to operate.. Our Gr. Co. Landfill contract expires. 12/31/13. Our contract with Advance Disposal expires 10/24/13. The Clerk was asked to contact Advance Disposal, to see if our present contract could be extended for 6 months.

Motion by Hasse, seconded by Spotts to adjourn Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE

August 15th, 2013 Business Meeting

. The meeting was brought to order by Chairman Alois Mayer, at 7:00 p.m... The Clerk verified that the Open Meeting notices were posted on 8/7/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter. ..

Also: Keith Wiesenberg.

.Minutes of the July 18th,. 2013 meetings were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3838.50 in checking

39,314.69 in General Savings

43,346.42 in Tax Collection

1,642.02 in Truck & Equipment Acct.

99,722.50 in Golden Savings-Woodford

\$187,864.13 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, pay the audited bills of 37,418.70 & transfer \$36,000.00 from Tax Savings to checking. Motion carried.

Revenues since the July. meeting were \$5,571.51

Dustin Schultz, representing Advanced Disposal and Tod Luedy, the operator manager of Advanced Disposal Monroe Transfer station, spoke to the Board and answered questions regarding their new 3 year contract proposal that they presented to us. No action taken.

Keith Weisenberg Town Patrolman, spoke to the Board about the work accomplished this month.

Mayer reported that 3 driveway locations were inspected for driveway permits.

Building permits were issued to Bruce Meier & Eric Skelton.

Future cost increases for fire protection from the Monroe Fire Dept. was discussed. No action taken

The Building inspector will check 2 homes in the Bahe subdivision that are occupied, but weren't issued occupancy permits.

Motion by Hasse, seconded by Mayer, to sign the Co. application for a public hearing for K G Holdings (Kim Buehl) Motion carried.

Motion by Mayer seconded by Spotts to approve a land split for the former Grace Evengical Luthern Church property. Motion carried.

Motion by Hasse, seconded by Spotts, to accept the propane contract from Badger State Propane for the 2013-2014 winter season. (1800 gal for \$1.399.) Motion carried.

Motion by Hasse, seconded by Spotts to adjourn Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE

July 18th, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 p.m... The Clerk verified that the Open Meeting notices were posted on 7/10/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman & Sutter.

Also: Keith Wiesenberg.

.Minutes of the June 20th,. 2013 meetings were read by the Clerk.. Motion by Spotts, seconded by Hasse to accept.. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 10,350.71 in checking

44,020.54 in General Savings

43,342.68 in Tax Collection

1,642.02 in Truck & Equipment Acct.

99,722.50 in Golden Savings-Woodford

\$199,078.45 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, pay the audited bills of \$16,274.01 & transfer \$8,000.00 from General Savings to checking. Motion carried.

Revenues since the June. meeting were \$ 24,624.25.

There were four permits issued by the Chair for fire works permits

Rudy Rothenbuehler, representing Rock Disposal, talked to the Board about a new contract. Our present contract with Advanced Disposal expires 10/24/13. He would like a 3 to 5 year contract,. He stated that the contract service agreement was based on delivering our garbage to the Green Co. Landfill, with no fuel cost adjustments.

There has been no further communication regarding the Richard Hartwig fire bill.

Keith Wiesenberg, our new part-time patrolman, talked to the Board about the work he has been doing and ideas he has for work he could do for the Township in the future.

Motion by Hasse, seconded by Spotts to adjourn Motion carried.

Karen Sutter. Clerk

TOWN OF MONROE
June 25th, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 3:30 p.m.. Notices were posted at the Hall, Recycling Center, and Ag Tec...by Todd Hasse

Purpose: to interview an applicant for our part- time patrolman.

Present: Mayer, Hasse, and Spotts. ..

Also: Keith Wiesenberg..

.Under discussion was the following topic:

An interview for the part time patrolman position

After the interview, motion by Mayer, seconded by Spotts to hire Keith Wiesenberg as the part time patrolman as of 6/25/13.. Motion carried.

Motion by Mayer, seconded by Hasse, to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE

June 20th, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:00 p.m... The Clerk verified that the Open Meeting notices were posted on 6/13/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, (arrived late) Bieneman, (left early) & Sutter. ..

Also: Dave Engerman & Phil Vosberg, members of the Twp.Planning Comm. and ten town residents.

.Minutes of the May 16 and June 6,. 2013 meetings were read by the Clerk.. Motion by Hasse, seconded by Mayer to accept the minutes of both meetings. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 5,462.58 in checking

30,733.11 in General Savings

47,335.36 in Tax Collection

1,641.20 in Truck & Equipment Acct.

99,672.80 in Golden Savings-Woodford

\$184,845.05 Total available

Motion by Hasse,, seconded by Spotts to accept the Treasurer's report, & transfer \$4,000.00 from General Savings to checking. Motion carried. Motion by Mayer, seconded by Spotts to transfer \$4000.00 from Tax Savings to checking, and pay the audited bills of \$11,107.38.. Motion carried.

Revenues since the May. meeting were \$ 2,772.75.

Motion by Spotts, seconded by Hasse, to deny the conditional use permit as presented by Eric Skelton. Ayes 3 no 0. Motion carried.

Charles Bentayou and Karen Bergesen appeared before the Board, and told the Board about their plans to operate the Junction House. The building should be completed in a couple of months.

Rich Hartwig and Peggy Beck appeared before the Board about the fire bill that Mr. Hartwig received from the township. They had pictures of a propane tank to show that he would not start a fire near such a tank. The Board suggested he contact the Fire Dept. to ask if they had made a mistake on the origin of the fire on their report. The Township bills according to the fire dept report.

Rich Hartwig had agreed to take down 3 trees, for sight distance, when he was granted a driveway permit... He has failed to do so. He stated he would take care of the trees if we would cut them down.

The Chair reported on the progress of the summer road work, brush that needs cutting along the roadway, & the thistle problem in the township. The Clerk shall send notices to those in non-compliance of thistle control.

Jim Stricker has applied for a fireworks permit. The Chair shall issue one.

The part time patrolman position was discussed.

Motion by Spotts, seconded by Hasse, to issue all liquor, beer, operator, game and cigarette licenses as submitted by the Clerk. Motion carried.

Motion by Hasse, seconded by Spotts to adjourn Motion carried. It is 10:45 pm

Karen Sutter. Clerk

TOWN OF MONROE

June 6th, 2013 Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 5:10 p.m., after the conclusion of the Board of Review. Notices were posted at the Hall, Recycling Center, and Ag Tec...

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also: Phil Vosberg, Chr of Planning Comm, appeared briefly..

This short business meeting, after the conclusion of the Board of Review, was for discussion on several issues, with no action taken.

Under discussion was the following topics::

Change of use of a residential lot

A disputed fire billing

A liquor License Renewal

A part time patrolmans position

Summer road work orders & changes

A certified letter received by Assoc. Appraisal Consultants

Motion by Spotts, seconded by Mayer,. to approve a certified survey map for Gene Schultz for a land split to separate the buildings on a parcel owned by Albert Deppeler. Motion carried. The Chairman shall sign the Township Land Division Form.

Motion by Mayer, seconded by Spotts to approve a certified survey map for Frances & Sandy Donny, for a lot purchase and road accessment easement. Motion carried. The Chairman shall sign the Township Land Division Form.

Motion by Mayer, seconded by Hasse, to adjourn. Motion carried. It is 6:15 pm.

Clerk

Karen Sutter,

TOWN OF MONROE

June 6, 2013 BOARD OF REVIEW

The 2013 Board of Review was called into session by Alois Mayer at 3:00 pm. Open meeting notices were posted on 4/26/13 and published on 4/29/13 and 5/21/13 in the Monroe Times.

Present: Alois Mayer, Todd Hasse ,Chad Spotts, & Karen Sutter.

Also: Ryan Anderson representing Associated Appraisal Consultants, Inc.

The date for Open Book was May 16, 2013 from 10:00 am to Noon.. The date for Board of Review is June 6, 2013 from 3:00 pm to 5:00 pm, or to adjournment. (minimum of 2 hours)

Open Book

Open Book was held May 16, 2013 from 10:00 am to Noon, at the Town Hall.

Ryan Anderson, representing Associated Appraisal Consultants, Inc. was present to answer questions on their assessments.

Karen Sutter, Clerk, was also present .

Five residents of the Township appeared at Open Book.

Clerk

Karen Sutter,

Board of Review

June 6, 2013

The Clerk signed and witnessed the signing of the Assessors Affidavit in the 2013 Town of Monroe Assessment Roll.

Alois Mayer, Chairman, called the Board of Review to order at 3:00 PM.

Present: Alois Mayer, Todd Hasse, Chad Spotts, & Karen Sutter, and Ryan Anderson, representing Associated Appraisal Consultants, Inc.

A resolution was passed on 11/9/89 at the Town of Monroe Nov. Budget Meeting, to give the Board authority to appoint the Assessor for the Town, on a contract basis.

The Town of Monroe has appointed Associated Appraisal Consultants, Inc. to be our Assessor. starting 11/1/2012.

Mr Anderson, are you certified?_Yes__

Be it noted, that the Assessor is certified.

Three members of this Board of Review attended the Bd. of Review training presented by the Wis. Towns Ass'n on Feb. 17, 2012, and are therefore certified to sit on this Board..

Motion to appoint a Chr of the Bd. Of Review

Motion by _Chad Spotts, seconded by Todd Hasse, to appoint Alois Mayer as Chairman of the Board of Review. Motion carried.

Motion to appoint a Vice-Chr of the Bd. Of Review

Motion by Alois Mayer, seconded by Todd Hasse, to appoint

Chad Spots, as Vice Chairman.of the Board of Review. Motion carried.

The Chairman then appointed Karen Sutter as Clerk for the Bd. Of Review

This proceeding is being taped, starting with tape 1, side A.

No one appeared before the Board or filed an objection form.

With no business to conduct, no formal objections to hear, and no Notice of Determination to be mailed, the 2013 Board of Review is Closed. This is the Final Adjournment.

It is now 5:00 PM.

Motion by Alois Mayer, seconded by Todd Hasse, to adjourn. Motion carried.

Karen Sutter

Clerk

Notices for the Open Book and Board of Review, were published in the Monroe Times on 4/29/13 and 5/21/13. Notices were posted on 4/26/13 at the Town Hall, Recycling Center, East Side Imp., Ag Tec, announced over WEKZ, listed in the Agenda column of the Monroe Times, and listed on the Town of Monroe website at www.monroetownship.info.

TOWN OF MONROE

May 16, 2013 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, at 7:30 p.m., after the conclusion of the Public Hearing for Eric Skelton.. The Clerk verified that the Open Meeting notices were posted on 5/9/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. ..

Also: Dave Engerman, Phil Vosberg, & Tony Wels.

.Minutes of the April 18,. 2013 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 4,475.80 in checking

35,729.29 in General Savings

47,330.07 in Tax Collection

1,641.20 in Truck & Equipment Acct.

99,672.80 in Golden Savings-Woodford

\$188,849.16 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$5,000.00 from General Savings to checking, and pay the audited bills of \$6,975.03.. Motion carried.

Revenues since the April. meeting were \$ 3,379.46.

Pete Koch, representing the Gr. Co.Hiway Dept., discussed their bids for our summer road work projects. A discussion followed. Mr Koch thanked the Board and left.

Aebly Road is now a shared road with the City of Monroe.due to the annexation of the Aebly Road/Menards project.,but the actual line is in question. The Town will confer with the city .

Phil Vosberg, Chairman of the Planning Comm. told the Board they have 180 days to make a decision on the Skelton conditional use permit, and could grant it, with restrictions. The Planning Comm recommendation was contingent on the opinions of people at the public hearing. The majority of people attending were not in favor. Neighbors raised questions about deed restrictions for their subdivision, and reductions in property values, due to sight, smell, and noise. Motion by Mayer, seconded by Hasse, to table the decision on the conditional use permit until next month, when additional information would be available. & questions could be answered. Motion carried.

The Clerk has notified Advances Disposal by certified return receipt mail that we would not be renewing our contract with them when it expires. This keeps the contract from rolling over for another three years.

The Board rechecked the driveway exit of the Whitehead house, now owned by the Woodford Bank. The driveway will have to exit the property to the west, which is where permission was originally given.

Mayer notified Matt Siegenthaler to stop parking his semi-trailer on the right-of-way of Round Grove Road. This creates a road hazard and causes ruts on the shoulder of the road.

Jeff Thomm notified the Board by letter that he will help out as much as possible, but must attend to his own business first. Motion by Mayer, seconded by Hasse, to instruct the Clerk to put an ad in the Shopper for as part-time patrolman. Motion carried.

Motion by Hasse seconded by Spotts, to have the Chairman sign the summer road work orders as presented by the Gr. Co. Hiway Dept. Motion carried.

Motion by Hasse, seconded by Spotts to adjourn Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE

April 18, 2013 Monthly Business Meeting

The meeting was brought to order by Chairman Alois Mayer, after the conclusion of the Annual Meeting. The Clerk verified that the Open Meeting notices were posted on 3/29/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. ..

Also: Jacob Scherer, Dave Engerman, Phil Vosberg, & Tony Wels.

.Minutes of the March 21,. 2013 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 467.69 in checking

55,723.78 in General Savings

45,277.22 in Tax Collection

1,641.20 in Truck & Equipment Acct.

99,672.80 in Golden Savings-Woodford

\$202,782.69 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$20,000 from General Savings to checking, and pay the audited bills of \$19,326.70.. Motion carried.

Revenues since the March. meeting were \$ 19,068.41.

A check for \$550.00 was received from Green County, for the perpetual care of the veterans' graves in our cemeteries. The County was sending a small yearly payment for their care, but has now gone to a one time payment.

Eric Skelton appeared before the Board, to ask for a conditional use permit. The Planning Comm met with him on April 16th. The Commission asked that a Public Hearing be held, with neighbors notified, so they would have a chance to voice their opinions. The Public Hearing will be held May 16, 2013 at 6:00 pm, with the monthly business meeting to follow. The City will also be notified.

Dave & Marcia Wald appeared before the Board for a land division of under 35 acres. Motion by Hasse, seconded by Spotts, to sign their Town Review form for land division to be submitted to the County. Motion carried.

A semi has been parking along Round Grove Road, in the right-of-way, & leaving ruts. Mayer will notify the owner to level the ruts, and stop parking there.

Motion by Mayer, seconded by Hasse, to issue Michael J. Jerges an Operators license for the 2012-2013 year ending 6/30/13, and an Operators license for the 2013-2014 year ending 6/30/14. Motion carried.

The Humane Society will be using The Den for their concert dates in case of rain.

Motion by Mayer, seconded by Spotts, to hire Eric Beckman to do necessary repairs to the new shed. Motion carried.

The moisture problem and needed repairs in the old garage were discussed. No action taken.

Complaints were received about silo bags blowing on other people's property, debris blowing around from the cleanup of the Englin property, and the mess on the property at Highway 81 & Iliff Road.

The Clerk was asked to notify Veolia that we are not renewing our present contract with them when it runs out in Oct. 2013. It will be sent certified, return receipt requested.

Motion by Hasse, seconded by Spotts to adjourn Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE
March 21, 2013 Monthly Business Meeting

The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 3/15/13, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also: None

.Minutes of the Feb 21,. 2013 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 4,034.08 in checking

37,562.05 in General Savings

96,270.46 in Tax Savings (after Feb. settlement)

1,640.39 in Truck & Equipment Acct.

99,623.67 in Golden Savings-Woodford

\$239,130.65 Total available

Motion by Spotts, seconded by Mayer to accept the Treasurer's report, transfer \$51,000.00 from Tax Collection to checking, and pay the audited bills of \$55,322.82.. Motion carried.

Revenues since the Feb. meeting were \$ 2,856.51.

The Board discussed cemetery lot fees, condition of the cemeteries, a part time patrolmans position, distance mail boxes need to be from the roadway, tree trimming, gravel needed at the recycling center & the annual salt shed inspection done by the State. They also discussed a contract the City of Monroe presented to the

Gr. Co. Landfill Board, which would give Monroe a weighted vote in making decisions , and therefore more control in running the landfill. No actions taken.

A motion passed at the 2012 Annual meeting, set the date of April 18, 2013 at 6:00 pm. for the 2013 Annual Meeting.. The monthly business meeting will follow the completion of the Annual meeting.

In appreciation for his work in updating our Website, motion by Mayer, seconded by Hasse, to pay Dave Engerman \$250.00. Motion carried.

Motion by Spotts, seconded by Mayer, to pass Ordinance#3-21-13, to extend Town Officer terms by one week, in response to election law changes. Motion carried.

Motion by Hasse, seconded by Spotts, to grant a Temporary Class B Retailers License to the Green Co. Humane Society, to serve fermented malt beverages for their” Concerts on the Square” at the Den, from 5:00 pm to 10:00 pm, in case of rain on their concert dates. Motion carried.

Motion by Mayer, seconded by Hasse to sign the contract with Green Co., for the care of the Veterans graves in our cemeteries .Motion carried.

Motion by Mayer, seconded by Hasse to adjourn Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE
February 21, 2013 Monthly Business Meeting

The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 2/13/2013, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Spotts, Bieneman, & Sutter. Hasse was excused..

Also: Phil Vosberg & Werner Vogel

.Minutes of the Jan 17. 2013 meeting were read by the Clerk.. Motion by Spotts seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 8,964.72 in checking

37,560.86 in General Savings

97,320.86 in Tax Savings (after Feb. settlement)

1,640.39 in Truck & Equipment Acct.

99,623.67 in Golden Savings-Woodford

\$245,110.50 Total available

Motion by Spotts, seconded by Mayer to accept the Treasurer's report, transfer \$1,500.00 from Tax Collection to checking, and pay the audited bills of \$31,707.15.. Motion carried.

Revenues since the Jan. meeting were \$ 5,786.94,.

Motion by Mayer, seconded by Spotts, to cancel the uncashed check written in Oct. to Gardiner Appraisal for \$1337.50 .The check could be reissued at a later date. The Town changed assessors on Nov. 1, 2012 and is waiting for the transfer of all of our electronic records, to the new assessors, before releasing the final contract payment.. The Twp has answered an open record request from Gardiner Appraisal.

The Junction House is being rebuilt. The Town has no information on an opening date. The Clerk has completed the Fire Dues report for Monroe & Sylvester Township..

Humane Society special licenses, needed for the summer concert season in case of rain, was discussed. No action taken.

Mayer reported that our recyclables will now be picked up on Mondays.

Eric Meyer, representing A Pex Auto, appeared before the Board requesting a conditional use permit to start a used car business at the former GCR Tire location. He would have approx 15 used cars on the lot, with a service dept inside. Motion by Spotts, seconded by Mayer to sign the county application requiring a public hearing. Motion carried.

The Clerk reported that 2013 building permits, issued by Gr. Co. Zoning, will only be available to the Township by Email

Motion to adjourn by Spotts, seconded by Mayer.. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE
January 17th , 2013 Monthly Business Meeting

. The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 1/11/2013, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also: None.

.Minutes of the December 26, 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 485.46 in checking

87,558.50 in General Savings

54,445.90 in Tax Savings (143.00 dog licenses)

1,640..39 in Truck & Equipment Acct.

99,623.67 in Golden Savings-Woodford

\$243,753.92 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$50,000.00 from general savings to checking, pay the audited bills of \$24,366.54 and issue a . check for \$22,560.00 to the Monroe Rural Tanker District for our 40% share of the tank for the new fire truck, at their meeting on 1/29/13. Motion carried.

Revenues since the Dec. meeting were \$ 19,715.70.

The Treasurer reported that 37% of the real estate taxes were paid by 12/31/12.

Randy Thompson, manager at the Green Co. Landfill, spoke to the Board about the future of the landfill and explained the one year contract. He assured us that our cost

will stay at the same %, after April, when the City of Monroe's contract expires. If the City of Monroe does not sign a new contract, the landfill will close at the end of 2013. He stated the landfill is run at cost and has shipped trash, under contract, to Janesville, since 1999. They have just set up a permanent clean-sweep site at the landfill. Motion by Mayer, seconded by Hasse, to sign the one year contract with the Gr.Co. Landfill. Motion carried.

Mike Finley, representing his firm, Finley Total Inspections, applied to the Board for the building inspector position with the Township. He has been hired by many municipalities in the area. He would assist us in updating our Uniform Dwelling Code ordinance.

Motion by Spotts, seconded by Hasse, to hire Finley Total Inspections to be our building inspector, starting 1/17/13.. Motion carried.

The Board accepted a letter from Fran Donny relieving the Township of any responsibility in regard to reaching his storage shed.

A new water pump and pipe was installed at the Town Hall.

A road route for each snow plow to follow, will be made & kept in each truck.

Next meeting will be held Wed. Feb 20th at 2:00 PM.

Motion to adjourn by Spotts, seconded by Hasse. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

December 26th , 2012 Monthly Business Meeting

The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 12/14/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also: None.

.Minutes of the November 15, 2012 meeting were read by the Clerk.. Motion by Spotts seconded by Hasse to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 5,440.61 in Checking

75,670.82 in General Savings

41.00 in Tax Savings (dog licenses only)

1,639.56 in Truck & Equipment Acct.

99,573.47 in Golden Savings-Woodford

\$182,365.46 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$5,000.00 from General Savings to checking, & pay the audited bills of \$19,590.77 Motion carried.

Revenues since the Nov. meeting were \$ 33,479.79

Mayer reported that all three townships making up the Monroe Rural Tanker District, have agreed to accept the quote of \$7,500 from the City of Monroe to purchase the 1990 tanker fire truck.

Motion by Mayer, seconded by Spotts, to refund Pick Const their driveway security deposit on Lighting Ridge. Motion carried.

The Town of Monroe has received a letter of resignation from our recycling attendant, Barbara Smith, effective 12/29/12. The resignation was accepted. We wish her well in her retirement.

Fran Donny spoke to the Board about a portable shed he wishes to construct on his property. A farm lane that comes out on Co. DR, would be used to reach this shed.. No permits are required from the township, but the Board requested that Donny sign a letter releasing the Township from any liability.or legal issues, associated with emergency vehicle access to the property.

Installation of the light by the Recycling Center has been completed.

New road signs ordered have been installed.

The Chairman & Clerk shall attend a meeting on 1/16/13 at the Justice center on the impact of heavy equipment on rural roads.

Chains have been ordered for the grader & truck.

Eric Skelton appeared before the Board. He wants to change the use of the garage on his home, to additional living space. The Chairman signed the county application requiring a public hearing.

The building inspector position was discussed. It will be put on the Agenda for next month. Three applicants have shown an interest.

Motion by Hasse, seconded by Spotts, to hire Carol Mayer as our Recycling Attendant, starting Jan. 2, 2013.

Nate Klassy was called for more information on the Gr. Co. Landfill.. He assured us that acting on the landfill contract at our Jan 2013 meeting would be ok. We will ask Randy Thompson, manager at the landfill, to be present to answer our questions.

Motion by Mayer, seconded by Hasse, to hold the 2013 Town of Monroe Causus on Sat. Jan 26, 2013 at 11:00 a.m. Motion carried.

The January meeting will be held Jan 17, 2013 at 1:00 pm..

Motion by Hasse, seconded by Spotts to adjourn. Motion carried

Karen Sutter, Clerk

TOWN OF MONROE
November 15th , 2012 Monthly Business Meeting

The meeting was brought to order at 7:15 pm, following the conclusion of the Budget Meeting by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 10/26/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also: Phil Vosberg & Jacob Scherer

.Minutes of the Oct 18, 2012 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 1,628.17 in Checking

65,768.51 in General Savings

6,282.37 in Tax Savings

1,639.56 in Truck & Equipment Acct.

99,573.47 in Golden Savings-Woodford

\$174,892.08 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$15,000.00 from General Savings to checking, & pay the audited bills of \$15,887.77 Motion carried.

Revenues since the Oct meeting were \$386.56.

Gene Abreham informed the board that he was no longer going to do building inspections, due to costs associated with licenses, insurance etc. He will be available to us until we hire a replacement. He suggested several people that would be interestd in providing the service.. He will be put on the Agenda for next month.

Tom Boll, city street superintendent has offered a bid of \$7,500 for the 1990 tanker fire truck. No action taken

Steve Larson, Alliant Energy, made suggestions on how to get a light fixture installed over to the Recycling Center. No action taken.

It was decided to nail plyboard on the ceiling of the old shed, to keep the insulation from falling down.

The Clerk shall order missing road signs

Salt vs a salt-chip mix on the roadways was discussed No action taken.

The December Meeting will be held at the Hall on Dec. 20 at 1:00 pm.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried

Karen Sutter, Clerk

Motion by Jacob Scherer, seconded by Karen Sutter, to leave the yearly Garbage charge at \$75.00 per residence. Ayes 6 no 0. Motion carried.

Motion by Alois Mayer, seconded by Chad Spotts to leave the Election workers hourly pay at \$9.00 per hour. Ayes 6 no 0 Motion carried.

Motion by Chad Spotts, seconded by Jacob Scherer, to leave the patrolman hourly wage at \$13.50 per hour. Ayes 6 no 0 Motion carried.

Motion by Alois Mayer, seconded by Jacob Scherer, to leave the Recycling Attendent hourly wage at \$10.00 per hour. Ayes 6 no 0 Motion carried.

The current annual salaries of the Town Officers are as follows:

\$ 5,000.00 Chairman
3,000.00 Supervisors I & II
4,000.00 Treasurer (no tax collections)
13,000.00 Clerk

Salaries for the 2013-2014 Term of the Board and current work loads for each office were discussed.

Motion by Jacob Scherer, seconded by Chad Spotts, to leave the Chairmans annual salary at \$5,000.00. Ayes 7 no 0 Motion carried.

Motion by Phil Vosberg, seconded by Jacob Scherer, to leave the Supervisors I & II annual salaries at \$3000.00 each. Ayes 7 no 0 Motion carried.

Motion by Phil Vosberg, seconded by Karen Sutter, to leave the Treasurers annual salary at \$4000.00. Ayes 7 no 0 Motion carried.

Motion by Francy Bieneman, seconded by Jacob Scherer, to raise the Clerks annual salary from \$13,000 to \$15,000.00. Ayes 7 no 0 Motion carried. The duties in this office keep increasing.

With no further business to conduct, motion by Jacob Scherer, seconded by Karen Sutter, to adjourn. Motion carried. It is now 7:15 p.m.

Karen Sutter

Clerk

TOWN OF MONROE
October 18th , 2012 Monthly Business Meeting

The meeting was brought to order at 7:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 10/11/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also: Dave Engerman.

.Minutes of the Sept. 20, 2012 meeting were read by the Clerk.. Motion by Spotts seconded by Hasse to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 2,544.23 in Checking

77,765.90 in General Savings

6,282.15 in Tax Savings

1,639.56 in Truck & Equipment Acct.

99,573.47 in Golden Savings-Woodford

\$187,805.31 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$12,000.00 from General Savings to checking, & pay the audited bills of \$15,752.92 Motion carried.

Revenues since the Sept meeting were \$3,414.04.

The Board discussed the progress of cleaning up the Recycling Center and what type of light fixture could be mounted at the center for light in the early morning hours.

Insulation is falling in the old shed. The Board will inspect the shed and discuss possible solutions to the problem. No truck was discussed. The city of Monroe is interested in purchasing it, but hasn't made an offer.

Motion by Hasse, seconded by Spotts, to pay Dan Bartholf \$500.00 for his work with the Planning Commission, to draw up the Conditional Use Zoning Ordinance for the Town of Monroe. Motion carried.

The 2013 preliminary budget, compiled by the clerk, was presented to the Board. A work session followed. The Clerk will finalize the Budget as soon as she gets the municipal levy limit worksheet from the state.

The November Budget Meeting will be held Nov. 15, 2012 starting at 6:00 pm.

Motion by Hasse, seconded by Spotts to adjourn. Motion carried

Karen Sutter, Clerk

TOWN OF MONROE
September 20th , 2012 Monthly Business Meeting

The meeting was brought to order at 7:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 9/14/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also: Phil Vosberg & Dave Engerman.

.Minutes of the Aug 20th 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 5,973.87 in Checking

60,452.27 in General Savings

6,281.96 in Tax Savings

1,633.57 in Truck & Equipment Acct.

99,514.44 in Golden Savings-Woodford

\$173,856.11 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, & pay the audited bills of \$3,186.70 Motion carried.

Revenues since the August meeting were \$3,414.04.

After a lengthy discussion, motion by Hasse, seconded by Spotts, to award Associated Appraisal Consultants, Inc. the 2013-2015 Assessor Contract for the Town of Monroe, dated June 13, 2012.Costs:

2013 \$5,900 2014 \$5,900 2015 \$5,950.00. . Ayes 3 No 0 Motion carried.

The Gr. Co. Treasurer has raised the rate from \$.85 to \$1.00 per parcel to collect the first half of the real estate taxes.

The garage roof, servicing of the township's trucks, cleanup of the Recycling Center, and missing road signs were discussed. No action taken.

Todd Hasse has the necessary training certification, to comply with the minimum standards of training mandated by NIMS, for emergency preparedness.

The Erie Ins.Co. has paid the fire bill for Sally Disrud, dismissing the Small Claims Court action.brought by the Township,.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried..

Karen Sutter, Clerk

TOWN OF MONROE
August 20th , 2012 Monthly Business Meeting

. The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 8/14/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, & Sutter. Bieneman was excused.

Also: No residents in attendance.

.Minutes of the July 19th 2012 meeting were read by the Clerk.. Motion by Spotts seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Clerk

\$ 6,360.25 in Checking

60,450.22 in General Savings

37,323.41 in Tax Savings

1,633.57 in Truck & Equipment Acct.

99,514.44 in Golden Savings-Woodford

\$205,281.89 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$66,500.00 from Tax Collection to Checking, & pay the audited bills of \$72,560.26 Motion carried.

Revenues since the July meeting were \$45,695.83.

Bernie Laird, representing Associated Appraisal Consultants, Inc., appeared before the Board with their proposal for assessment services for the Township beginning Oct. 1, 2012, for a term of 3 years. He explained to the Board what services and records his firm would provide the Township, in accordance with the new Wis. Dept. of Revenue mandates.

John Wright, sole proprietor of Wright Assessment & Rural Development Services, spoke to the Board on his proposal for our assessment services.. He has interned with Craig Gailhouse He has a 1 year agreement with him, to provide expert advice, if needed..

Gardiner Appraisal will submit a bid before our Sept. Meeting..

Motion by Hasse, seconded by Spotts to have the Chairman & Clerk attend the 2012 training workshop, sponsored by the Wis Towns Assn in Mineral Point Sept. 11th. Motion carried.

Mayer reported that construction on the new Junction House has started.

Mayer took a truckload of electronic recyclables that were at the Recycling Center, down to the Gr.landfill on the free Electronic Recycling Day .

Motion by Mayer, seconded by Hasse to pursue the Disrud fire bill in Small Claims Court. Motion carried.

A driveway permit was issued for a new home on Lightening Ridge Rd.

The Clerk was notified that Dan Neuenschwander was injured by a chain saw while working at the cemetery. She shall start the Workers Comp claim & get in touch with him

Motion by Mayer, seconded by Hasse to adjourn. Motion carried. It is now 5:45 pm.

Karen Sutter, Clerk

TOWN OF MONROE

July 19 , 2012 Monthly Business Meeting

The meeting was brought to order at 7:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 7/11/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also: Werner Vogel & Phil Vosberg attended part of the meeting.

.Minutes of the June 21, 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 14,361.21 in Checking

57,097.43 in General Savings

52,321.36 in Tax Savings

40,233.57 in Truck & Equipment Acct.

99,514.44 in Golden Savings-Woodford

\$263,528.01 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$15,000.00 from Tax Collection to Checking, transfer \$38,600.00 from the Truck & Equipment acct to checking, & pay the audited bills of \$65,896.76 Motion carried.

Revenues since the June meeting were \$27,339.67.

Motion by Mayer, seconded by Spotts to reissue a check for \$254.74, dated 12/12/11 to Dave Engerman. Motion carried.

The Board talked about the assessor contract starting 11/1/12. They looked over bids received from 2 assessors. The Clerk was instructed to ask them to appear at the next Board meeting. The Clerk will schedule one at 1:00 pm and the other at 3:00 pm. She shall also ask for a new contract from our present assessor.

The Clerk was instructed to bill Tony Anglin \$500.00 for a driveway permit for the construction of an extension of his driveway without getting the necessary permit. He was notified by certified mail on 12/13/11. but has failed to respond. Unpaid charges against a property will be added to their tax bill.

Weed control in the township was discussed

Mayer reported the bridge inspections in our township were completed, and the Hiway dept was done sealcoating our roads.

Vosberg & Vogel gave an update on the progress on Land Preservation.

The Clerk told the Board about problems in collecting fire dept reimbursements for vehicle accidents on our roadways.

Next meeting: Monday Aug. 20, 2012 at 1:00 pm. No meeting on 8/16/12.

..Motion by Mayer, seconded by Spotts, to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

June 21, 2012 Monthly Business Meeting

The meeting was brought to order at 7:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 6/13/12, at the Hall, Recycling Center, East Side Imp, Ag Tec., and Town of Monroe Web site, .. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. Bieneman was excused at 7:45 to attend another meeting..

Also: Dave Engerman.

.Minutes of the May 17, 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 3,069.84 in Checking

39,784.72 in General Savins

62,319.91 in Tax Savings

40,208.51 in Truck & Equipment Acct.

99,452.45 in Golden Savings-Woodford

\$244,835.43 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$10,000.00 from Tax Collection to Checking, & pay the audited bills of \$10,690.86 Motion carried.

Revenues since the May meeting were \$2,660.51

After receiving an OK from Sylvester Township, motion by Hasse, seconded by Spotts, to sign the Quote with the Gr. Co. Hiway Dept. for \$10,124.00 for work on Gutzmer Road. (This is a shared road..) Motion carried.

A clock was hung on the town hall wall, that was donated by Betty Klessinger.

Fire calls to Voegeli & Joy Del roads, caused by down wires and a voltage regulator malfunction were discussed. The Clerk was instructed to bill Alliant Energy.

Roger Mahlkuch, a Rural Mutual Insurance agent, talked to the Board about their Businessmans policy and our options for coverage. It was decided to stay with a \$1000.00 deductible, but coverage values on the buildings and equipment were changed to reflect more current values. The changes resulted in a savings of \$1,213.40 in premium.

Dave Engerman gave the Board an update on the new Farmland Land Preservation Program.

Motion by Mayer, seconded by Spotts, to sign the Town Review of Co. Application requiring an Public Hearing for a conditional use permit for Jeff Hartwig. to construct an addition to his house for a garage, with living quarters upstairs. Motion carried.

Tony Wels and Dave Engerman have agreed to serve on the Town of Monroe Planning Comm for another three year term, (Expiring in 2015)

Motion by Spotts, seconded by Hasse, to issue all liquor , beer, operator, game and cigarette licenses as submitted by the Clerk Motion carried.

Motion by Mayer, seconded by Spotts, to allow a land division request from Carol Weiss, to separate a 3 ½ acre parcel with buildings as presented by Hasse surveying. Motion carried.

Our Weed Commissioner, Mark Petersen, is busy again this year, notifying some landowners that they have to cut their weeds.

The Clerk shall check the minutes on the transfer of Weiss Lane to the City. This took place in the 90's.

.Motion by Mayer, seconded by Spotts, to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE

May 17, 2012 Monthly Business Meeting

The meeting was brought to order at 7:00 pm. by Chairman Alois Mayer.. The Clerk verified that the Open Meeting notices were posted on 5/8/12, at the Hall, Recycling Center, Town of Monroe Web site, and East Side Imp,. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also: Phil Vosberg came later.

.Minutes of the April 19, 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

\$ 2,842.81 in Checking

49,282.74 in General Savins

62,317.23 in Tax Savings

40,208.51 in Truck & Equipment Acct.

99,452.45 in Golden Savings-Woodford

\$254,103.74 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$9,500 from General Savings to Checking, & pay the audited bills of \$11,078.80 Motion carried.

Revenues since the April meeting were \$25.24

Mayer reported Demler has removed the trees from the road-right-of-way.

. Charles Bentayou has been issued a building permit to rebuild C.B.s Junction House.

Mark Peterson has agreed to be our Weed Commissioner for 2012.

Phil Vosberg introduced Keith Foye, Chief of Land Mgmt , who talked to the Board on the new Farm Land Preservation Program, being worked on by an advisory Committee, consisting of township-county people. This act will protect lands in the future, so they stay in agric.

Motion by Mayer, seconded by Spotts, to allow a land division request from Carrousel Farms to separate an existing home site.of 7.90 acres as presented by Hasse Surveying. Motion carried.

The Clerk gave an update on the Green County Land Fill tonnage problem. They are still not receiving any trash from our township.

The Board gave the Clerk a list of businesses to ask for quotes for Township Insurance from. The present Insurance terminates on 7/13/12.The Board will make a decision at the June meeting.

The Board also asked the Clerk to notify area Assessors, asking for a quote for our next Assessor Contract, The present contract with Gardiner Appraisal expires 10/31/12..

Motion by Mayere, seconded by Spotts, to sign the following contracts with the Gr. Co. Hiway Dept.:

32 nd Ave	\$ 2,934.50 (1/2 of \$5.869 – City)
Carnie	5,341.00
Aebly	22,181.00
Grandview	4,778.00
Hill Lane	4,908.00
Rolling Acres	8,030.00
Round Grove	16,847.00
Steiner	4,525.50 (1/2 of \$9057 – Jordan)
	\$69,545.00 Total

Motion carried. A quote of \$10,124 for work on Gutzmer road was put on hold until Sylvester Township meets and agrees to ½ the cost.. This is a shared road. .

Motion by Spotts, seconded by Hasse, to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE

April 19, 2012 Monthly Business Meeting

The meeting was brought to order at 6:30 pm. by Chairman Alois Mayer, following the Annual Meeting.. The Clerk verified that the Open Meeting notices were posted on 3/30/12, at the Hall, Recycling Center, Town of Monroe Web site, and East Side Imp. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter. .

Also Martha Scherer, Jacob Scherer, Phil Vosberg & Dave Engerman

.Minutes of the March 15, 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

1,543.64 in Checking-Woodford

60,780.46 in General Savings

62,314.79 in Tax Savings

40,208.51 in Truck & Equipment Acct.

99,452.45 in Golden Savings-Woodford

\$264,299.85 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$11,500 from General Savings to Checking, & pay the audited bills of \$11,332.82 Motion carried.

Revenues since the March meeting were \$20,538.88

Motion by Hasse, seconded by Spotts, to pay Dave Engerman \$250.00 for setting up our Town of Monroe web site & updating it. Motion carried.

The new Farmland Preservation..program was discussed. Phil Vosberg said he would try to get Keith Foye to speak to the Board next month.

Motion by Mayer, seconded by Spotts, to pass the Town of Monroe Conditional Use Zoning Ordinance as presented to the Board, by the Town of Monroe Planning Commission. Motion carried. Yes 3 No 0. Ordinance shall take effect on May 1, 2012, after passage and publication.

The Clerk was instructed to compile figures for the Board so the Assessor Contract and the Town's Businessman's Insurance Policy could be put out for bids.

The Clerk informed the Board that she was having trouble getting Exxon-Mobil to grant us the exemption on federal diesel tax that the Township is entitled to.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE
March 15, 2012 Monthly Business Meeting

. The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 3/9/12, at the Hall, Recycling Center, Town of Monroe Web site, and East Side Imp. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Spotts, Bieneman, & Sutter. Hasse was excused.

Phil Vosberg, Chr of our Planning Comm. arrived later..

.Minutes of the Feb. 23rd 2012 meeting were read by the Clerk.. Motion by Spotts seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treasurer

1,794.16 in Checking-Woodford

43,467.31 in General Savings

97,330.76 in Tax Savings

40,183.46 in Truck & Equipment Acct.

99,390.50 in Golden Savings-Woodford

\$282,166.19 Total available

Motion by Spotts, seconded by Mayer to accept the Treasurer's report, transfer \$37,000.00 from Tax Collection to Checking, & pay the audited bills of \$37,597.09 Motion carried.

Revenues since the February meeting were \$2,788.78

Bieneman reported that there were no outstanding personal property taxes this year.

There was no new information available on the Veolia - Green Co. Landfill situation..

Phil Vosberg said the Planning Comm will turn the Conditional Use Zoning Ordinance over to the Town Board, for possible action, after their meeting on April 5, 2012.. He also spoke on the Land maps being worked on.

The Monroe Tanker District has signed a contract for \$187,700.00 with Truck Country, to purchase a Freightliner truck, with tank & conversions for the Monroe Fire Dept, payment to be made from our 2012 & 2013 budgets. Monroe Twp. is responsible for 40% of the cost.

Mayer reported:

- bridge inspections by the Co. Hiway Dept. will be done in May.
- Govt Day will be held Apr. 9th at noon at the Moose lodge
- .- a county public hearing on a cell tower in Monroe will be held on Mar 28 at 7:30
- the Township will check roads on Tues 3/20 at 1:00 pm- &.there will be a state inspection of our salt shed next week,

The Annual Meeting will be held April 19, starting at 6:00 pm with the regular monthly meeting to follow.

The Town of Monroe Board of Review will be held Friday May 18, 2012 at 1:00 pm.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

February 23, 2012 Monthly Business Meeting

The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 2/8/12, at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter

Also Phil Vosberg, Chr of our Planning Comm..

.Minutes of the Jan 19, 2012 meeting were read by the Clerk.. Motion by Hasse seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treasurer

5,060.20 in Checking-Woodford

54,465.63 in General Savings

95,631.04 in Tax Savings

40,183.46 in Truck & Equipment Acct.

99,390.50 in Golden Savings-Woodford

\$294,730.83 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$11,000.00 from General Savings to Checking, & pay the audited bills of \$14,332.50 Motion carried.

Revenues since the January 19th meeting were \$3,427.96

Bieneman reported that after settling with the Gr.Co. Treasurers office, for the 1st half of the taxes collected, \$95,137.54 is the balance in our Tax collection account.

A discussion on Veolia and the Green Co. Landfill, was held. No action taken.

Phil Vosberg reminded the Board of the public hearing on the Conditional Use Zoning Ordinance on March 1st and hoped the Board could be in attendance at that hearing.. He also spoke on the Land maps being worked on, and their need to be consistent with our Land Use plan.

The Board discussed the need for a new tanker truck for the Monroe Fire Dept., financed through the Monroe Rural Tanker District. No action taken. Next meeting is March 2, at 9:00 am, at the Monroe Fire Dept..

Mayer reported that the Gr. Co. Hiway Dept. will be doing bridge inspections this year. He informed the Board that the new tires have been put on the 2000 truck..

A Street light at the intersection of Hiway 11 and the Carnie-Smock Valley roads, was discussed. No action taken.

Lemar Signs have requested that trees be cut that are blocking the view of their sign. The Board would like to meet with them, regarding this matter.

Next meeting shall be March 15th at 1:00 pm.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE
January 19, 2012 Monthly Business Meeting

The meeting was brought to order at 7:00 pm. by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 1/13/12, at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Spotts, Bieneman, & Sutter. Hasse was excused.

Also Werner Vogel and Jeff Thomm.

.Minutes of the Dec 15th, 2011 meeting were read by the Clerk.. Motion by Spotts, seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 9,850.40 in Checking-Woodford

54,464.87 in General Savings

..51 in Tax Savings

40,183.46 in Truck & Equipment Acct.

99,390.50 in Golden Savings-Woodford

\$203,889.23 Total available

Motion by Spotts, seconded by Mayer to accept the Treasurer's report, & pay the audited bills of \$8,292.15 Motion carried.

Revenues since the December meeting were \$25,167.53.

Bieneman reported that the Gr.Co. Treasurers office had collected about 34.5% of our real estate taxes of which \$33,932.26 will stay with the Township.

Gene Abreham, our building inspector, presented a letter signed by Dennis Ostdyke, that relieves the township of any liability in regard to the home that was moved by

Kim Bahe, to the Sunset Hills subdivision. He also requested that we bring our Wis Uniform Dwelling Code Ordinance up to date. No action taken.

Jim Weinmann, a representative from U.S Cellular, spoke to the Board about the building of a tower in the township next to the bus garage, with an alternate site on the Wyttenbach property on Aebly Road.. He also supplied the Board with additional maps.

With a recommendation from the Planning Comm & Town Board, Mayer signed the Town Review of County Application Requiring a Public Hearing.form.

The Board decided to attend the Towns Ass'n training session in Richland Center on Friday, Feb. 17th. The Clerk shall send in the registration.

Jeff Thomm spoke to the Board about the 50-50 mix that we use, that the Hiway Dept no longer is mixing. They are now mixing a 90/10 mix.

The conditional use zoning ord. was tabled.

Tony Englin has not responded to the Clerk's registered letter regarding his extended driveway.

The Board was urged to attend the Landfill meeting at the Courthouse 1/26/12 at 7:00

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE

December 15 , 2011 Monthly Business Meeting

. The meeting was brought to order at 1:00 pm. by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 12/8/11, at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also Phil Vosberg, Peggy Murphy and Steve Lowery.

.Minutes of the Nov. 17th, 2011 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 3,286.47 in Checking-Woodford

47,351.86 in General Savings

16,800.44 in Tax Savings

40,158.15 in Truck & Equipment Acct.

99,327.91 in Golden Savings-Woodford

\$206,924.83 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$27,000 from general savings, & pay the audited bills of \$29,053.49 Motion carried.

Revenues since the November meeting were \$25,567.78.

Gene Abreham, our building inspector, gave his yearly report to the Board, with a check for \$520.92. The Board discussed if some other building improvements should require a permit No action taken

Jim Weinmann, a representative from U.S Cellular, spoke to the Board about the possibility of building a tower in the township next to the bus garage, and another within the city limits behind Cousin Subs. He asked to be put on the Jan. Agenda. at 2:00 pm.

Phil Vosberg, Chr of our Planning Comm informed the Board that the Farmland preservation map was completed. He asked the Board to attend their Jan 5th meeting to discuss the Conditional Use Zoning Ordinance.

Motion by Mayer, seconded by Hasse, to pass the updated Town of Monroe Fire Protection Ordinance, effective 1/1/2012, after posting and publication. Motion carried.

Motion by Hasse, seconded by Spotts, to pass the Nomination of Poll Workers for the 2012-2013 year term. Motion carried.

The Clerk reported that the mill rate for the 2011 real estate taxes, to be paid in 2012, will be \$17.28 per thousand. This is \$1.28 per thousand less than last year. The mill rate to operate the township remained at 96 cents per thousand.

Veolia increased charges was discussed. Rock Disposal will be contacted.

Rates at the Gr. Co. Landfill will increase to \$47.00 per ton on 1/1/2012.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

November 17 , 2011 Monthly Business Meeting

The meeting was brought to order at 7:55, after the conclusion of the Budget Meeting by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 10/28/11 and 11/10/11, at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also Dave Engerman & Rich Schindler. .

.Minutes of the Oct 20, 2011 meeting were read by the Clerk.. Motion by Spotts, seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 1,378.69 in Checking-Woodford

34,463.60 in General Savings

16,800.30 in Tax Savings

40,158.15 in Truck & Equipment Acct.

99,327.91 in Golden Savings-Woodford

\$192,128.65 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$10,000 from general savings, & pay the audited bills of \$11,218.69 Motion carried.

Revenues since the October meeting were \$18,697.23.

Chairman Mayer reported to the Board that :

1. the radio still has not been installed in the grader.

2. the County highway dept is still doing crackfilling on our roads
3. the county highway dept has implemented a new policy that they must be notified before loading salt from the county salt piles.
4. the townships trucks have been serviced

Todd & Chris Hasse and family, have donated two cemetery signs to the township, that they have had made, naming the two cemeteries. The township board appreciates the donation of the beautiful signs.

Motion by Mayer, seconded by Spotts, to meet at 1:00 pm in Jan, Feb, & March on the 3rd Thurs. of the month. Motion carried.

A discussion was held on the conditional use zoning ordinance as submitted by our Planning Comm. No action taken

Motion by Hasse, seconded by Spotts, to pass the 2012 Town of Monroe Budget. Ayes 3 no 0.

The current fire ordinance was discussed. The clerk was instructed to take out any limit of payment by residents, allow the clerk to use Nov. 20, as the cut-off date for non-payment of bills before adding them to the tax roll, & specifically naming vehicles under personal property in the ordinance. She shall present the Board with the updated ordinance at the next meeting.

The Recycling Center was discussed. This Center was meant for household garbage and recyclables, but now building materials, door, windows, mattresses etc are being brought in. A notice will go out with the taxes, compiled by the treasurer, reminding residents what should be brought to the Center & what should be taken directly down to the Gr. Co.landfill.at their expense.

Increased costs for Assessor records was discussed. The clerk had called Clarno & Sylvester Townships to see what their increases were. No action taken.

The Mobil gas cards have been ordered by the Clerk. The 10 cent discount will begin the first time the cards are used and continue for 3 months.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE
November 17, 2011 Annual Budget Meeting

Nov. 17, 2011 Annual Budget Meeting 6:00 p.m.

The Budget Meeting was called to order by Chairman Alois Mayer at 6:00 p.m.

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, and Karen Sutter. Also Dave Engerman. and Rich Schindler

The Clerk verified that the Open Meeting notices were posted on 10/28/11 at the Hall, Recycling Center, East Side Imp., & Monroe Feeds. Our Annual Budget Meeting was published in the Monroe Times on 11/2/11. WEKZ, Green Co. Spotlight, Town of Monroe website, and the Agenda Column of the Monroe Times were also notified.

Minutes of the Nov 17, 2010 Budget Meeting were read by the Clerk. Motion by Hasse., seconded by Engerman, to accept. Motion carried.

The 2012 Proposed Budget was distributed by the Clerk. A review of the Budget followed.

Proposed Budget total expected

Expenses \$316,816.00

Revenues \$150,619.00

Proposed Budget total expected

\$166,197.00

Less cash Balance Applied

\$ 67,924.00

TOWNSHIP TAX LEVY

\$ 98,273.00

(1% Increase)

.

Motion by Chad Spotts, seconded by Frances Bieneman, to apply a cash balance of \$67,924.00 to the proposed Revenues to reduce the 2011 Town Tax Levy to \$98,273.00.

Ayes 7 Nos 0. Motion carried...

Motion by Francy Bieneman, seconded by Alois Mayer, to **adopt the 2011 Town Tax Levy of \$98,278.00** to be paid in 2012, pursuant to Section 60.10(1)(A) of Wis. Stat. Voting aye 7, voting no 0, Abstaining, 0. Motion carried. The Clerk shall sign the necessary forms to be sent to the Dept. of Revenue.

Motion by Alois Mayer, seconded by Chad Spotts, to approve the total 2012 Highway Expenses pursuant to Section 81.01(3) of the Wis. Stat. Expenditures shall not exceed \$300,000.00 Ayes 7 no 0. Motion carried.

Motion by Hasse, seconded by Engerman to leave the yearly street light fee at \$26.00. Ayes 7 no 0 Motion carried.

Motion by Hasse, seconded by Schindler, to leave the garbage charge at \$75.00 per residence. Ayes 7 No 0 Motion carried.

Motion by Engerman, seconded by Schindler to leave the Election workers hourly pay at \$9.00 per hour. Ayes 7 no 0 Motion carried.

Motion by Hasse, seconded by Schindler to leave the Patrolman hourly pay at \$ 13.50 per hour. Ayes 7 no 0 Motion carried.

Motion by Mayer, seconded by Sutter, to leave the hourly pay for the Recycling Attendant at \$10.00 per hour. Ayes 7 No 0 Motion carried.

Mayer reported that a decision needs to be made soon on what to do about the leaking tanker owned by our rural tanker district.

A discussion was held on the repairs needed to update the old shed and roof, vs the cost of building a new shed. No action taken

Road & sign damage, need for a new lawnmower, new assessor charges and increased cost for garbage and recyclables pickup was also discussed. No action taken.

With no further business to conduct, motion by Hasse, seconded by Spotts, to adjourn. Motion carried.

Karen Sutter
Clerk

TOWN OF MONROE

October 20, 2011 Monthly Business Meeting

The meeting was brought to order at 6:00 p.m by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 10/13/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Spotts, Bieneman, & Sutter. Hasse was excused.

.Minutes of the Sept 15, 2011 meeting were read by the Clerk.. Motion by Spotts, seconded by Mayer to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 3,279.28 in Checking-Woodford

39,151.39 in General Savings

16,800.16 in Tax Savings

40,158.15 in Truck & Equipment Acct.

99,327.91 in Golden Savings-Woodford

\$198,716.89 Total available

Motion by Mayer, seconded by Spotts to accept the Treasurer's report, transfer \$22,000 from general savings, & pay the audited bills of \$24,208.69 Motion carried.

Revenues since the September. meeting were \$1,623.04.

Chairman Mayer reported to the Board that :

1. the charge for new road signs, mandated by the State, would be \$3.00 cheaper per sign from the Co. Hiway Shop, than from The Lang.Co.
2. the lawn mower is in need of replacement.

3. the truck radio people will be coming back & will install a radio into our grader.

The Clerk presented a petition from Royletta Moon for direct annexation to the City.

Motion by Mayer, seconded by Spotts, to sign the tax collection agreement with the Gr. Co. Treasurer, for the collection of the 1st half of the real estate taxes & the personal property taxes in the Town of Monroe. Motion carried.

Motion by Spotts, seconded by Mayer to use the \$.10 discount option from ExxonMobil for 3 months , as offered by Olin Oil Co. Motion carried.

Motion by Mayer, seconded by Spotts, to adopt and sign the Green County All Hazards Mitigation Plan Revision. Motion carried.

The Dec. 1997 Ordinance creating the fire protection response fee, was discussed. Increased costs from the Monroe Fire Dept. necessitates the updating of this ordinance. The Clerk was instructed to put this on next months agenda.

A request from Gardiner Appraisal for an additional \$2,100.00 , be included in our 2012 Budget, for purchasing a program to computerize our files on acceptable software as mandated by the Wis Dept of Revenue was discussed. The Clerk shall contact other municipalities to see what their costs are.

The Clerk passed out the 2012 preliminary budget she had compiled. The Board looked over the figures. A discussion followed, but no action taken.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Clerk

Karen Sutter,

TOWN OF MONROE

September 15, 2011 Monthly Business Meeting

The meeting was brought to order at 6:00 p.m by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 9/7/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also: Planning Comm members:

Dave Engerman, Werner Vogel, Phil Vosberg, Tony Wels.

Minutes of the Aug 18, 2011 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treas.

3,275.97 in Checking-Woodford
39,151.07 in General Savings
74,799.74 in Tax Savings
40,132.86 in Truck & Equipment Acct.
<u>99,265.36 in Golden Savings-Woodford</u>
\$256,625..00 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$58,000.00 from tax savings, & pay the audited bills of \$59,991.07 Motion carried.

Revenues since the August. meeting were \$34,598.64.

The problems with the phone at the garage have been taken care of.

The new 2018 Road sign regulations were discussed. The Township will begin by replacing the most important signs first, such as the stop signs. The new signs will be in larger print and reflective.

Paul Barrett and Dean Councilman, representing the Gr. Co. Humane Society, spoke to the Board about the new building & driveway they are going to construct

on Pleasant View property, under a one dollar a year lease for 99 years, on 8 ½ acres. Motion by Spotts, seconded by Hasse to waive the \$500.00 driveway permit fee, because the Gr.. Co. Humane Society is a non-profit organization. Motion carried.

Motion by Mayer, seconded by Spotts, to pass the Employee Grievance Procedure Ordinance .pursuant to s. 66.0509(1) Wis stat. Motion carried.

The concealed carry law, to take effect on Nov. 1,st was discussed. No action taken.

Members of our Planning Commission discussed the conditional use zoning ordinance, they are working on. No action taken. They also discussed the new farm preservation law being drafted at the county level..

Motion by Mayer, seconded by Hasse to adjourn. Motion carried.

Karen Suttter, Clerk

TOWN OF MONROE

August 18, 2011 Monthly Business Meeting

. The meeting was brought to order at 6:00 p.m by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 8/11/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

. Also: Planning Comm members Dave Engerman, Werner Vogel, Rich Schindler, & Phil Vosberg, & Twp. residents Walt Treuhardt, & Al Stricker.

..Minutes of the July 21, 2011 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treas.

6,031.04 in Checking-Woodford
47,150.67 in General Savings
41,451.45 in Tax Savings
40,132.86 in Truck & Equipment Acct.
99,265.36 in Golden Savings-Woodford
\$234,031.38 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$8,000.00 from general savings, & pay the audited bills of \$11,804.12 Motion carried.

Revenues since the July. meeting were \$10,157.88.

Twp. residents spoke about their concern regarding the mess & housing of animals on the former Klein property on Aebly road. Tony Anglin has purchased the property. Aebly Rd has a class B weight limit on it. Gunfire coming from that property was also reported. The Board will monitor the situation.

The Town Chair reported:

1.the Weed Commissioner is calling residents to get them to comply with the weed ordinance .The Board has not been able to hire anyone to cut the weeds

2. The Sheriff reported that cattle owned by Donald Anderson have been out on Co. J..

3 A tree at the intersection of Co. N & Iliff Rd. needs to come down for sight reasons.

4 the 2nd mowing is done and the road signs that were down, have been put back up.

5 He has quotes for sandblasting and painting the 2000 truck box & sander

Todd Hasse has had signs made for both cemeteries.

A discussion was held on what materials should be allowed to be left at the Recycling Center. Bigger items such as building remodeling material, furniture, mattresses, etc are being brought in. No action taken.

No action taken on the Conditional Use Zoning Ordinance.

Motion by Mayer, seconded by Hasse, to pass the Town of Monroe Driveway Ordinance dated 9/1/11. Motion carried. Yes 3 No 0.

Motion by Mayer, seconded by Spotts, to accept the Badger State Propane contract for 1800 gal propane @\$1.899. Motion carried.

Motion by Mayer, seconded by Spotts to adjourn. Motion carried.

Karen Suttter, Clerk

TOWN OF MONROE

July 21, 2011 Monthly Business Meeting

The meeting was brought to order at 6:00 p.m by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 7/13/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.

Also: Dave Engerman, Werner Vogel, & Tony Wels

Minutes of the June 23, 2011 meeting were read by the Clerk.. Motion by Spotts, seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treas.

9,278.69 in Checking-Woodford
43,438.57 in General Savings
39,827.52 in Tax Savings
40,132.86 in Truck & Equipment Acct.
99,265.36 in Golden Savings-Woodford
231,943.00 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, & pay the audited bills of \$12,939.53 Motion carried.

Revenues since the June. meeting were \$29,889.52.

It was reported that Wellington is constructing a driveway to his daughters future home, without a driveway permit. Mayer will contact him

Terris Holmes is going to use his present driveway, therefore doesn't need a driveway permit.

The Board will pass the updated Driveway Ordinance next month

It was decided that the Board will instruct our attorney to draw up papers, to be signed by the person who is accepting responsibility for the roof load on the cut trusses in the Kim Bahe house, and therefore releasing the Town of Monroe of

any future liability in regard to the building code violations in the house in Sunset Acres.

Motion by Hasse, seconded by Spotts, to authorize Mayer to hire someone to cut thistles in the Twp. if possible. Motion carried. Nine letters have been sent out by the Weed Commissioner for thistle violations.

The Clerk was instructed to return road security deposits over 1 year old to driveway permit applicants that had constructed driveways that had been approved or weren't constructed at all. The Board went over the list. The Clerk shall issue the checks.

The Board will continue to discuss a stand alone Zoning Ordinance, which would give the Town Board power to issue conditional use permits, at the next Planning Comm meeting..

.Motion Hasse seconded by Spotts to adjourn. Motion carried..

Karen Sutter,

Clerk.

TOWN OF MONROE

June 23, 2011 Monthly Business Meeting

The meeting was brought to order at 7:00 p.m by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 6/16/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.. Also: Phil Vosberg, Dave Engerman, & Rich Schindler. Bieneman was excused at 8:00 to attend another meeting.

..Minutes of the May 19, 2011 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 2,456.73 in Checking-Woodford
25,625.79 in General Savings
48,325.12 in Tax Savings
40,107.86 in Truck & Equipment Acct.
99,203.53 in Golden Savings-Woodford
\$215,719.03 Total available

Motion by Hasse, seconded by Spotts to accept the Treasurer's report, transfer \$8,500.00 from Tax Collection to checking and pay the audited bills of \$8,081.74 Motion carried. Revenues since the April. meeting were \$ 2,351.78.

Gene Abraham, our building inspector, gave a report on the building code violations he finds in the Kim Bahe house. Bahe, his mother, and an independent builder responded to the violations. The Board decided to contact an attorney.

Mark Peterson has agreed to be our Weed Commissioner. He will charge \$10.00 per hour & \$.48 per mile. He will check the Twp. 3 times a year.

. The Clerk has made up new timesheets for the patrolman. They will be used starting with the July payroll.

Motion by Mayer, seconded by Spotts, to contract with PKK Lightening Inc. Recycling Division, to pick up the floresent light bulbs from our recycling center. Motion carried

Phil Vosberg, chr of the Planning Comm., went over the final draft of the amended Driveway Ordinance with the Board. This amended ordinance is set for a public hearing at the next Planning Comm. meeting. on July 7, 2011.

The Board discussed a stand alone Zoning Ordinance, which would give the Town Board power to issue conditional use permits at the Twp. level.

Motion by Mayer, seconded by Spotts, to pay Joe Klessinger \$20.00 for his help & tractor use in removing a tree from Round Grove Road. Motion carried.

Motion by Mayer, seconded by Spotts, to issue all liquor, beer, operator, game, & cigarette licenses as submitted by the Clerk. Motion carried. A discussion was held on the possibility of hiring the Gr Co. Sheriff's Dept to do a background check on operator applications next year, increasing the cost of operator licenses, to cover this cost.

Motion by Mayer, seconded by Spotts, to pass the Resolution for Ward Creation, Designation of Polling Place, & Combining Wards for Elections, as presented by the Gr. Co Clerk,. Motion carried. The Chairman & Clerk shall sign the Ordinance.

A new front tire is needed on the John Deere tractor. The condition of the salt spreader on the International truck was also discussed.

The Clerk reported to the Board on fire calls from vehicle accidents that she has not been able to collect. It was decided that she should submit the bills for collection to the county or state, depending on what roads the incident happened, and accept their partial payments.

Motion Hasse seconded by Spotts to adjourn. Motion carried..

Clerk.

Karen Sutter,

..

TOWN OF MONROE

May 19, 2011 Monthly Business Meeting

. The meeting was brought to order at 7:00 p.m by Chairman Alois Mayer. The Clerk verified that the Open Meeting notices were posted on 5/12/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Spotts, Bieneman, & Sutter.. Also: Werner Vogel, Phil Vosberg, Dave Engerman, & Dan Barthdoff.

..Minutes of the April 21, 2011 meeting were read by the Clerk.. Motion by Hasse, seconded by Spotts, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 1,949.62 in Checking-Woodford

25,624.67 in General Savings

60,315.12 in Tax Savings

40,107.86 in Truck & Equipment Acct

99,203.53 in Golden Savings-Woodford

\$227,200.87 Total available

Motion by Spotts, seconded by Hasse to accept the Treasurer's report, transfer \$12,000.00 from Tax Collection to checking and pay the audited bills of \$10,371.92 Motion carried. Revenues since the April. meeting were \$ 720.25.

Gene Abraham, our building inspector, gave a summary of his activities in the township. The Board and Gene will meet with Kim Bahe next week, to view the progress he has made, toward meeting the state building codes, on the Whithead house, that he owns and has moved into the Bahe subdivision. He is presently living there without an occupancy permit, and is working on house.

Werner Vogel gave the Board an update on the last Planning Comm meeting.

Phil Vosburg spoke on the language and fee changes being made in the present Driveway ordinance. A public hearing will be held at 6:00 pm, on June 2nd, at the Town Hall. The Planning Comm. meeting will follow.

Mayer contacted Rudy at Veolia, inquiring what a 20 yd roll- off garbage-dumpster from Veolia would cost. Rudy said they do not collect garbage in this type of dumpster.

Bob Buehl informed Mayer that he will not accept the weed commissioner job in our township for 2011. He said Mark Peterson might be interested in the job. The Board instructed Mayer to contact Peterson.

Mayer reported that FEMA has awarded Monroe Twp. \$4567.00 for snow-plowing during the Feb. 4-7th, 2011 snowstorm. The twp will pay 12 1/2 % , the state 12 1/2 % and the federal govt. 75%.of that cost.

Mayer reported that the patrolman job valuation has not improved during the last month. No shouldering or patching has been done as of this date, as requested.

Next Township meeting will be held June 24, 2011 due to the Treas vacation..

Jeff Wunschel, representing the Gr. Co. Hiway Dept., appeared before the Board with quotes for the summer road work projects. There were no other bids for this work submitted.

After Mr. Wunschel left, the Board looked over the bids. Motion by Mayer, seconded by Hasse and Spotts, to accept the following quotes for the summer road work: Motion carried.

Road Name	Paver Patch	Seal coat	Crack Fill	Misc	TOTAL
Aebly	7,343.00		11,000.00		18,343.00
Buckskin	3,204.00	11,346.00		1,000.00	15,550.00
Carnie	6,809.00		830.00		7,639.00
Hill Lane	1,469.00		1,075.00		2,544.00
Round Grove	2,470.00		5,965.00		8,435.00
Smock Valley			590.00		590.00
Rufenacht		7,751.00	1,140.00		8,891.00
Vogel		21,964.00			21,964.00
Wald		11,933.00			11,933.00
Indergand Ln			1,200.00		1,200.00
TOTAL:	21,295.00	52,994.00	21,800.00	1,000.00	97,089.00

Motion Mayer seconded by Spotts to adjourn. Motion carried..

Karen Sutter, Clerk.

2011 Annual Meeting April 21, 2011

The Meeting was brought to order by Chairman Alois Mayer 6:00 P.M.

The Clerk verified that the OPEN MEETING notices were posted on 3/31/11 on Gr.Co. Spotlight, WEKZ, Town of Monroe website ,and at the Town Hall, Recycling Center, Monroe Feed, East Side Farm Equip, and the Agenda Column. It was also published in the Monroe Times on 4/4/11.

Present: Alois Mayer, Todd Hasse, Chad Spotts, Francy Bieneman, Karen Sutter, Phil Vosberg, Werner Vogel, & Jeff Thomm.

The minutes of the April 15, 2010 Annual Meeting were read by the Clerk. Motion by Todd Hasse, seconded by Chad Spotts, to accept. Motion carried.

The 2010 Financial Statement of the Town of Monroe, covering cash receipts & disbursements, was passed out and explained by the Clerk. Motion by Phil Vosberg, seconded by Werner Vogel, to accept the Financial Report. Motion carried.

Current fees charged by the Township for licenses issued by the Clerk were discussed. Motion by Werner Vogel, seconded by Phil Vosberg, to leave all the license fees the same. Motion carried..

A discussion followed, on the driveway and road ordinance language, The Planning Comm will discuss the security deposit language in both ordinances. They will also discussed how much of the driveway sub-base should be in before a permit is signed.

Cemeteries were discussed. Motion by Jeff Thomm, seconded by Phil Vosberg, to continue to have Iliff Cemetery (Hiway 81) mowed by Chr, Mayer. and Argus Cemetery (Co. Hwy N) mowed by Dan Neuschwander. Mr Neuenschwander to be paid for gas usage for the summers of 2010 & 2011. Motion carried.

. Motion by Phil Vosberg, ,seconded by Jeff Thomm, to authorize the Town Board to spend Town monies to maintain roads & equipment, authorize the Town Board to dispose of real and personal property, and to handle any business coming

before the Board concerning the Town, it's properties, and the people of the Town.
Motion carried.

Motion by Werner Vogel, seconded by Phil Vosberg, to set the date of the 2012 Annual Meeting as the third Thursday night of April, 2012 at 6:00 PM, with the regular monthly business meeting to follow. Motion carried.

..With no further business to transact, a motion for adjournment was made by Phil Vosberg, seconded by Jeff Thomm Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE

March 17, 2011 Monthly Business Meeting

. The meeting was brought to order at 1:00 p.m by Chairman Alois Mayer..
.The Clerk verified that the Open Meeting notices were posted on 3/10/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Hasse, Bieneman, & Sutter.. Digman was excused because of knee surgery.

Also: Chad Spotts & Werner Vogel

.Minutes of the Feb 17, 2011 meeting were read by the Clerk.. Motion by Hasse, seconded by Mayer, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 2,945.90 in Checking-Woodford
18,309.38 in Geneeral Savings
98,413.32 in Tax Savings
40,083.15 in Truck & Equipment Acct.
99,142.41 in Golden Savings-Woodford

\$258,894.16 Total available

Motion by Hasse, seconded by Mayer to accept the Treasurer's report, transfer \$40,000.00 from Tax Savings to checking and pay the audited bills of \$43,119.75
Motion carried.

Revenues since the Feb.. meeting were \$ 1,759.03.

Werner Vogel gave the Board an update on the last Planning Comm meeting. They are gathering information on County & State codes, lot size, & density proposals..

Gene Abreham has contacted Kim Bahe , who says he will comply with the present codes & will get the work done.Gene will give him time to comply & then check back on his progress.

The new radio's have been installed into the trucks, with one of the old radios being put into the grader.

Mayer & Sutter attended an Emergency gov't meeting in Juda, on spotting & reporting tornado's.

The Annual Meeting will be held on April 21, 2011 at 6:00 pm, with the regular monthly meeting to follow.

Reflective signs, slurry seal, tree trimming, & summer road work were discussed.

A letter will be written to Chuck Wellington, outlining what he will have to do, to add another home onto his private road.

Hasse Surveying presented a land division of under 35 acres for Julie Blumer, on Rufenacht Road.

Motion by Mayer, seconded by Digman(by telephone conference) to accept. Motion carried.

Motion by Hasse, seconded by Mayer to adjourn. Motion carried..

Karen Sutter.

TOWN OF MONROE

February 17, 2011 Monthly Business Meeting

. The meeting was brought to order at 1:00 p.m by Chairman Alois Mayer.

The Clerk verified that the Open Meeting notices were posted on 2/11/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Chad Spotts & Werner Vogel

Minutes of the Jan 17, 2011 meeting were read by the Clerk.. Motion by Digman, seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 2,875.78 in Checking-Woodford

31,306.72 in General Savings

98,234.44 in Tax Savings.

40,083.15 in Truck & Equipment Acct.

99,142.41 in Golden Savings-Woodford

\$271,642.50 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, transfer \$13,000 from Gen. Savings to checking and pay the audited bills of \$14,068.57

Motion carried. Revenues since the Jan. meeting were \$ 3,408.41.

Werner Vogel gave the Board an update on the last Planning Comm meeting. They are using the Town of Exeter Ordinance as an outline.

Gene Abreham presented the Board with his report and talked of his problems with Kim Bahe . Motion by Mayer, seconded by Digman to meet with Atty Dan Bardoff, to see what can be done to get Bahe in compliance. Motion carried.

.Phil Vosberg has agreed to represent the Township at Farmland Preservation meetings

.

The snowplow vs car accident has be settled for \$800.00 plus her keeping the car.

The Board is getting estimates on the damage to the door on the Sterling snow plow.

The Board talked about purchasing signs for our two cemeteries. Hasse will look into the cost.

The tanker district meeting was beneficial to all who attended.

.March 17th at 1:00 pm will be the next Town Board meeting. .

.Motion by Mayer, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

January 17, 2011 Monthly Business Meeting

The meeting was brought to order at 1:30 p.m by Chairman Alois Mayer, after the conclusion of the 2011 Caucus.

The Clerk verified that the Open Meeting notices were posted on 1/07/11 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..
Also: Chad Spotts, Gene Weckerly, & Leland Hartwig.

Minutes of the Dec. 16, 2010 meeting were read by the Clerk.. Motion by Digman, seconded by Hasse, to accept. Motion carried.
The Treasurers Report was given by the Treas.

\$ 5,289.37 in Checking-Woodford
46,302.54 in General Savings
49,317.45 in Tax Savings.
40,083.15 in Truck & Equipment Acct.
99,142.41 in Golden Savings-Woodford
\$240,134.92 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, transfer \$15,000 from Gen. Savings to checking and pay the audited bills of \$20,199.42
Motion carried. Revenues since the Dec. meeting were \$ 4,804.43.

The Planning Commission will hold a Public Input meeting with Town residents on Feb. 3, 2011 at 6:00 pm., to hear the residents concerns, regarding land use. They would like the Board to be in attendance.

A letter from Dr. Tullet on the plowing of Tullet Lane was discussed by the Board.

Todd Jensen asked for a representative from the Township to attend future Farmland Preservation meetings.

Feb. 16th at 10:00 am, is the new date and time set for the Town Board and Clerks, to meet with the Fire Chief.

Feb. 17th at 1:00 pm will be the next Town Board meeting. .

.Motion by Digman, seconded by Mayer, to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

December 16, 2010 Monthly Business Meeting

The meeting was brought to order at 7:00 p.m by Chairman Alois Mayer.

The Clerk verified that the Open Meeting notices were posted on 12-13-10 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Phil Vosberg, Dave Engerman, and Werner Vogel, members of the Land Planning Comm., and Dave Murphy, a resident of the township.

Minutes of the Nov. 17th, 2010 meeting were read by the Clerk.. Motion by Digman, seconded by Mayer, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 4,715.99 in Checking-Woodford
28,036.02 in General Savings
11,946.47 in Tax Savings.
40,060.75 in Truck & Equipment Acct.
99,067.50 in Golden Savings-Woodford

\$183,826.73 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, transfer \$11,000 from Gen. Savings to checking and pay the audited bills of \$14,579.43 Motion carried. Revenues since the Nov. meeting were \$28,325.28.

.Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Betty Roe, as presented by Hasse Surveying. Motion carried. This is a land division of less than 10 acres. She is creating a 2 acre lot on Co. Y

Bytec requested, but did not appear before the Board to discuss their use of Center & Cold Springs road.

Phil Vosberg, Chr of the Land Use Comm. led a discussion with the Board on future Ordinances governing land use planning and a subdivision ordinance. The Committee will hold a Public Input meeting with Town residents on Feb. 3, 2011 at 6:00 pm., to hear the residents concerns, regarding land use.

The Clerk was instructed to bill John Anderson \$125.00 for the damage he caused to bridge-road signs with his combine.

Motion by Mayer, seconded by Digman, to hold the 2011 Caucus on Jan. 17, 2011 at 1:00 pm, with the regular monthly business meeting to follow. Motion carried.

Motion by Mayer, seconded by Hasse, to reimburse township milage costs at \$.50 per mile. Motion carried.

The Survey of the Health of Wis. (SHOW) will be working in Green Co.in Jan 2011.

Steve Digman stated he would not be a candidate for re-election in April. Todd Hasse will run for Supervisor #1, leaving a vacancy for the office of supervisor #2. All other township officers will be running for re-election.

Motion by Digman, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter, Clerk

TOWN OF MONROE

November 17, 2010 Monthly Business Meeting

The meeting was brought to order at the Town Hall by Chairman Alois Mayer, following the conclusion of the Special Town Meeting of the Electors.

The Clerk verified that the Open Meeting notices were posted on 10/31/10 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Phil Vosberg, and Dave Engereman., members of the Planning Comm.

Minutes of the Oct. 21st, 2010 meeting were read by the Clerk.. Motion by Digman, seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 56,107.50 in Checking-Woodford
8,794.67 in General Savings
31,940.90 in Tax Savings.
20,060.75 in Truck & Equipment Acct.
99,067.50 in Golden Savings-Woodford
\$215,971.32 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, transfer \$20,000 from tax savings to the Truck & Equipment acct, transfer \$5,200.00 from General Savings to checking, and pay the audited bills of \$60,401.42 Motion carried

Revenues since the Oct.. meeting were \$45,175.33

.Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Green Co. Humane Society, as presented by Hasse Surveying. Motion carried. They have a 99 year land lease & are building a building on this site.This is a land division of less than 10 acres

. .Motion by Digman, seconded by Mayer to sign the Town Review of Co. Land Division form for Delbert & Marilyn Neuenschwander, , as presented by Hasse

Surveying. Motion carried. They wish to separate 2.6 acres with House & buildings) This is a land division of less than 10 acres.

.Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Tina Andrews/ Woodford State Bank. They wish to separate the farm house and 2 acres., and 7.7 acres with farm buildings, as presented by Hasse Surveying. Motion carried. .This is a land division of less than 10 acres

. .Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Karen Sutter, as presented by Hasse Surveying. Motion carried. She wishes to separate 5 acres including the farm house & buildings. This is a land division of less than 10 acres

Gene Abraham, building inspector, spoke to the Board about the Bahe house problems.

The Board discussed the new federal law regarding sign replacement on our roads.

John Anderson tore out bridge signs with his combine. The sheriff was notified. He will be billed for damages when the costs are known.

Motion by Digman, seconded by Hasse, to pass the 2011 Town of Monroe Budget. Motion carried.

Mayer informed the Board that Bytec wishes to be on our agenda next month to discuss their use of Cold Springs & Center Road.

Motion by Mayer, seconded by Digman, to approve a 2 year contract with Gardiner Appraisal. Motion carried.

The Board discussed the need to have an ordinance allowing only Twp. residents to come to the recycling center, with a fine imposed if not a resident.

Phil Vosberg , chr. of our Planning Comm, asked us to think about land division & how to notify the residents, to have a public meeting in February to get citizen input up front.

Motion by Digman, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter. Clerk

November 17, 2010 Annual Budget Meeting

The Budget Meeting was called to order by Chairman Alois Mayer at 6:00 p.m.

Present: Alois Mayer, Steve Digman, Todd Hasse, Francy Bieneman, and Karen Sutter.
Also Dave Engerman. and Phil Vosberg

The Clerk verified that the Open Meeting notices were posted on 10/31/10 at the Hall, Recycling Center, East Side Imp., & Monroe Feeds. Our Annual Budget Meeting was published in the Monroe Times on 11/3/10. WEKZ, Green Co. Spotlight and the Agenda Column of the Monroe Times were also notified.

Minutes of the Nov 19, 2009 Budget Meeting were read by the Clerk. Motion by Hasse., seconded by Digman, to accept. Motion carried.

The 2011 Proposed Budget was distributed by the Clerk. A review of the Budget followed. *Proposed Budget total expected Expenses \$316,251.00 Proposed Budget total expected Revenues \$150,754.00*

\$130,445.00

Less cash Balance Applied \$ 68,107.00

TOWNSHIP TAX LEVY \$ 97,390.00 (3% Increase)

.

Motion by Francy Bieneman, seconded by Todd Hasse, to apply a cash balance of \$68,107.00 to the proposed Revenues to reduce the 2010 Town Tax Levy to \$97,390.00.

Ayes 7 Nos 0. Motion carried...

Motion by Francy Bieneman, seconded by Dave Engerman, to **adopt the 2010 Town Tax Levy of \$97,390.00** to be paid in 2011, pursuant to Section 60.10(1)(A) of Wis. Stat. Voting aye 7, voting no 0, Abstaining, 0. Motion carried. The Clerk shall sign the necessary forms to be sent to the Dept. of Revenue.

Motion by Phil Vosberg, seconded by Dave Engerman, to approve the total 2011 Hiway Expenses pursuant to Section 81.01(3) of the Wis. Stat. Expenditures shall not exceed \$300,000.00 Ayes 7 no 0. Motion carried.

Motion by Mayer, seconded by Hasse to increase the yearly street light fee from \$25.00 to \$26.00. Ayes 7 no 0 Motion carried.

Motion by Digman, seconded by Engerman, to leave the garbage charge at \$75.00 per residence. Ayes 7 No 0 Motion carried.

The current salaries of the Town Officers are as follows:

\$ 5,000.00 Chairman

3,000.00 Supervisors I & II

4,000.00 Treasurer

13,000.00 Clerk

Salaries for the 2011-2013 Term of the Board .was discussed briefly.

Motion by Hasse, seconded by Engerman, to leave the salaries of the Town Board at current levels. Ayes 7 no 0. Motion carried.

Motion by Mayer, seconded by Digman to leave the Election workers hourly pay at \$9.00 per hour. Ayes 7 no 0 Motion carried.

Motion by Mayer, seconded by Hasse to leave the Patrolman hourly pay at \$ 13.50 per hour. Ayes 7 no 0 Motion carried.

Motion by Engerman, seconded by Hasse, to increase the hourly pay for the Recycling Attendant from \$8.00 to \$10.00 per hour, starting with the Dec. hours to be paid in Jan. 2011. Ayes 7 No 0 Motion carried.

Motion by Digman, seconded by Sutter, to transfer \$20,000 from the Tax Savings acct to the Truck & Equipment acct . Ayes 7 no 0 Motion carried.

With no further business to conduct, motion by Vosberg, seconded by Sutter, to adjourn. Motion carried.

Karen Sutter

Clerk

TOWN OF MONROE

October 21,2010 Monthly Business Meeting

. The meeting was brought to order at the Town Hall at 7:00 p.m by Chairman Alois Mayer.

..The Clerk verified that the Open Meeting notices were posted on 10/13/10 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Phil Vosberg, Tony Wels, and Werner Vogel members of the Planning Comm.

.Minutes of the Sept. 16th, 2010 meeting were read by the Clerk.. Motion by Hasse, seconded by Mayer, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 18,309.82 in Checking-Woodford

8,792.85 in General Savings

31,934.30 in Tax Savings.

20,060.75 in Truck & Equipment Acct.

99,067.50 in Golden Savings-Woodford

\$178,165.22 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, and pay the audited bills of \$7,390.93 Motion carried

Revenues since the Sept. meeting were \$17,208.31

.Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Ted Knight, as presented by Hasse Surveying. Motion carried. This is a land division of less than 10 acres

Motion by Mayer, seconded by Hasse, to gave authority to the building inspector, to deny an occupancy permit, until the driveway meets the specs of our driveway ordinance. Motion carried.

Gene Abraham, building inspector, gave his quarterly report, and reported the trouble he is having with one homeowner, regarding the 1983 home he has moved to a lot in the Bahe subdivision.

Motion by Mayer, seconded by Digman, to adopt the Town of Monroe Road Ordinance, as presented by the Planning Commission.. 3 ayes, 0 no. Motion carried Ordinance to take effect on November 1, 2010, (after posting & publication.)

Mayer informed the Board that Bytec wishes to spread their product on land they would rent from Rollie, on Cold Springs Road. They wanted the township to allow fully loaded semi's on Cold Springs and Center Road. Discussion followed. The Board has many questions on this and therefore is not in favor of this at this time.

Motion by Hasse, seconded by Digman, to allow Mike Lambert to have 2 ½ ft shoulders in his subdivision on Co. J, because he has a width of 21 ft of blacktop on Lightning Ridge Road, instead of the 20 ft. width required in our Road Ordinance. Motion carried.

Mayer reported that Clark Kepplinger wants to put a 2 ft. shoulder on the inside of his cul-ti-sac, at Gobbler Creek. The Board was in agreement.

A complaint from Cindy Johnson, on the property she rented from Jeff Thomm, was discussed. He has an occupancy permit for this duplex, so issues she has with Jeff need to be addressed in Court. The Township has no jurisdiction in this complaint.

The Assessor Contract was discussed and tabled.

The Budget Meeting was set for Wed. Nov. 17, 2010, at 6:00 pm. The Clerk passed out the Budget she has compiled, for the Board to look over. before next month.

Motion by Digman, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

September 16,2010 Monthly Business Meeting

. The meeting was brought to order at the Town Hall at 7:00 p.m by Chairman Alois Mayer.

..The Clerk verified that the Open Meeting notices were posted on 9/10/10 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Phil Vosberg and Dave Engerman, members of the Planning Comm. and Attorney Dan Bartholf

.Minutes of the August 19th, 2010 meeting were read by the Clerk.. Motion by Digman seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 4,775.58 in Checking-Woodford

8,790.97 in General Savings

50,924.91 in Tax Savings.

20,045.59 in Truck & Equipment Acct.

98,992.65 in Golden Savings-Woodford

\$183,529.70 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, transfer \$19,000 from Tax Savings to Checking, and pay the audited bills of \$22,568.53 Motion carried

Revenues since the August meeting were \$37,856.33

The Treasurer informed the Board that the State is going to direct deposit all payments to the Twp. Motion by Hasse, seconded by Digman to use the Gen. Savings Acct for all State deposits and the Tax Savings Acct for all direct deposits from the County. Motion carried.

The Green Co. Clerk informed all municipal treasurers that the County will no longer collect any dog licenses. Township Treasurers will now be responsible for all dog license collections in the 2010 Tax collection cycle and beyond.

Electronic recycling was again discussed. Hasse will get a pallot to separate such items. The Board decided to accept such items for now, & will determine the cost to the Township. The Board will then determine if a charge is necessary to recoup our costs.

The State has extended the deadline for use of the Trip money awarded to the Townshop. for Aebly Road until 2012. A discussion on roads followed.

The Planning Comm. will meet Oct.7 & hold a Public Hearing on the Road ordinance, before presenting it to the Town Board for adoption.

Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Pete & Sarah Leutenegger, and Peggy Rote, as presented by Hasse Surveying. Motion carried. They are combining 3 lots into 2.. Most of the land in these lots is located in Clarno Twp.

.Motion by Digman, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter,

TOWN OF MONROE

August 19,2010 Monthly Business Meeting

. The meeting was brought to order at the Town Hall at 7:00 p.m by Chairman Alois Mayer.

..The Clerk verified that the Open Meeting notices were posted on 8/16/10 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Phil Vosberg, Dave Engerman, & Tony Wels, members of the Planning Comm.

.Minutes of the July 15th, 2010 meeting were read by the Clerk.. Motion by Digman seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 48,569.21 in Checking-Woodford

34,784.71 in General Savings

41,411.23 in Tax Savings.

20,045.59 in Truck & Equipment Acct.

98,992.65 in Golden Savings-Woodford

\$243,803.39 Total available

Motion by Hasse, seconded by Digman to accept the Treasurer's report, transfer \$26,000 from General Savings & \$26,000 from Tax Savings to Checking to pay the audited bills of \$107,067.57 Motion carried.

Revenues received since the July. meeting were \$38,947.55

Gene Abraham, our building inspector, gave his quarterly report on permits issued in the Township from Apr 1st thru June30. A discussion followed.

The updated road ordinance the Planning Commission has been working on was discussed.

Motion by Mayer, seconded by Digman to sign the Town Review of Co. Land Division form for Steve Gorton, as presented by Hasse Surveying. Motion carried. He is separating 9.44 acres.

Motion by Mayer, seconded by Hasse to sign a contract with Badger State Propane for 1800 gal propane at \$1.699. Motion carried.

The official population count for 2010 is 1295 residents.

As of Sept 1st, electronics must be recycled. They will no longer be accepted at our Recycling Center.

Motion by Digman, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

July 15,2010 Monthly Business Meeting

The meeting was brought to order at the Town Hall at 7:00 p.m. by Chairman Alois Mayer..

The Clerk verified that the Open Meeting notices were posted on 7/7/10 at the Hall, Recycling Center, Town of Monroe Web site, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, Bieneman, & Sutter..

Also: Jeff Thomm, Phil Vosberg, Dave Engerman, Werner Vogel, & Tony Wels, members of the Smart Growth Comm.and Sherri Fiduccia and Dan Bardoff

.Minutes of the June 17 th, 2010 meeting were read by the Clerk.. Motion by Hasse seconded by Digman, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 23,632.46 in Checking-Woodford

34,777.28 in General Savings

41,402.38 in Tax Savings.

20,045.59 in Truck & Equipment Acct.

98,992.65 in Golden Savings-Woodford

\$218,850.36 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, and pay the audited bills in the amount of \$6,228.87 Motion carried

Revenues received since the June. meeting were \$23,795.98

Motion by Hasse, seconded by Digman, to disband the Smart Growth Comm. Motion carried.

Motion by Hasse seconded by Mayer to create a five member Town of Monroe Planning Comm., with three year terms, which will commence on July 1, 2010. Motion carried. The first meeting will be held Aug. 5, 2010.

To start the rotation, motion by Digman, seconded by Hasse to appoint Tony Wels and Dave Engerman to terms ending June 30, 2012 and Phil Vosberg, Werner Vogel and Rich Schindler to terms ending June 30, 2013. Motion carried.

Motion by Hasse, seconded by Digman, to appoint Steve Wheeler as an alternate on the Committee, if a member is absent. Motion carried.

Motion by Mayer, seconded by Hasse, to appoint Phil Vosberg as Chairman of the Town of Monroe Planning Comm. Motion carried.

Jeff Thomm was thanked by the Board for his years of service as Chairman of the Smart Growth Comm.

An update on the Road Ordinance was discussed. The Board was told that using a cost per mile, an estimate that the assessed value of 7 homes are needed for an adequate tax base, for sufficient revenue to support a new mile of Town road. Definitions, penalties for violations, & justification for refusal to okay, were also talked about. Motion by Hasse, seconded by Mayer to allow the Planning Comm to consult with Dan Bardoff, on the updated road ordinance. Motion carried.

Motion by Mayer, seconded by Digman to pay both patrolman \$13.50 per hour. Motion carried.

Motion by Digman, seconded by Hasse, to refuse the TRIP money for Aebly Road. Motion carried.. We still have TRIP money available for Rolling Acres.

The overflow of recyclables at the recycling center was discussed.

Mayer issued 2 fireworks permits for residents on Aebly Road.

Motion by Digman, seconded by Hasse, to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

June 17,2010 Monthly Business Meeting

The meeting was brought to order at the Town Hall at 7:00 p.m by Chairman Alois Mayer.

The Clerk verified that the Open Meeting notices were posted on 6/10/10 at the Hall, Recycling Center, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Bieneman, & Sutter.. Hasse was on vacation.

Also: Phil Vosberg, Dave Engerman & Werner Vogel, members of the Smart Growth Comm.

.Minutes of the May 20th, 2010 meeting were read by the Clerk.. Motion by Digman seconded by Mayer, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 4,425.99 in Checking-Woodford

34,769.11 in General Savings

53,390.68 in Tax Savings.

20,021.40 in Truck & Equipment Acct.

98,873.19 in Golden Savings-Woodford

\$211,480.37 Total available

Motion by Digman, seconded by Mayer to accept the Treasurer's report, transfer \$12,000.00 from Tax Collection to checking, and pay the audited bills in the amount of \$15,336.78 Motion carried

Revenues received since the May. meeting were \$2,981.85

Motion by Digman, seconded by Mayer, to sign the Town Review of Co. Land Division form for Marion Nelson, as presented by Jim Kundert of Hasse Surveying, and Don Schewe. Motion carried. (She wishes to make 3 lots out of 2 off of Co. FF.)

Dave Engerman showed the Board samples of the Town's web site.

Roger Zimmerman's driveway on Wald Road was not put in according to our driveway ordinance. He will be notified.

Motion by Digman, seconded by Mayer, to issue all liquor, operator, game and cigarette licenses as submitted by the Clerk. Motion carried.

A discussion followed on the duties of the Smart Growth Comm. This discussion will be continued next month. Points under consideration:

Reorganize the Smart Growth Comm into the Town of Monroe Planning Comm

Appoint a Chairman, four members, and set their terms

Write a mission statement for the Planning Comm.

Land Use Plan be in compliance with any changes.

Better communication between the Board and Planning Commission..

Motion by Hasse, seconded by Mayer, to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

May 20,2010 Monthly Business Meeting

. The meeting was brought to order at the Town Hall at 7:00 p.m by Chairman Alois Mayer.

..The Clerk verified that the Open Meeting notices were posted on 5/17/10 at the Hall, Recycling Center, East Side Imp. and Monroe Feed.. The Monroe Times Agenda Column, Gr. Co. Spotlight, & WEKZ were notified..

Present: Mayer, Digman, Hasse, & Sutter.. Bieneman was absent for personal reasons .

Also: 15 Township residents.

.Minutes of the April 15, 2010 meeting were read by the Clerk.. Motion by Digman seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treas.

\$ 10,464.32 in Checking-Woodford

36,761.81 in General Savings

53,380.03 in Tax Savings

20,021.40 in Truck & Equipment Acct.

98,873.19 in Golden Savings-Woodford

\$219,500.75 Total available

Motion by Digman, seconded by Hasse to accept the Treasurer's report, transfer \$2,000.00 from General Savings to checking, and pay the audited bills in the amount of \$11,049.98 Motion carried

Revenues received since the April. meeting were \$4,090.05.

Fran Donny appeared before the Board, at Mayer's request, regarding the proposed sale of some of his property to Jeff Whitehouse, for a proposed ATV Park. Jeff Whitehouse did not appear. Donny stated, that in his contract with Whitehouse, he had to have community support for this project and DNR approval. He had neither. The terms of the purchase agreement were set to expire June 20, 2010. As of today, May 20, 2010, both Donny and Whitehouse have signed a mutual agreement, to

release each other from their purchase agreement, therefore canceling the purchase agreement. .Donny presented the Board with a copy of the release agreement. The issue of a proposed ATV Park in Monroe Twp is now closed.

Those present discussed land use & ordinances needed to better protect the town residents and resources in the future. Some residents present indicated an interest in serving on the Smart Growth Comm. All present were invited to participate in future meetings. On June 3rd they will review our present land use plan.

Phil Vosberg, Smart Growth Comm, spoke on the changes being considered in the Township Road Ordinance.

Dave Engerman spoke on the Web page he is creating

Trees are being planted at Fox Landing, a subdivision on Co. J.

Mayer requested permission to hire Jeff Hartwig, as needed, to help him with the patrolmans work. Signs need to be put back up, limbs picked up, & road potholes filled Jeff Thomm has not been available, when needed, to get the jobs done. Permission granted by Hasse and Digman.

Clark Kleppinger is having the county highway dept. blacktop his subdivision road. He has presented the Township with a letter of credit from the Monticello Bank to cover the costs of the project.

Motion by Hasse, seconded by Digman to sign the county form to allow Jim Larson to combine 2 adjoining properties and be issued a driveway permit.

The Junction House was refused a permit by the County Board of Adjustments to construct a shelter house on their property. They plan on rebuilding the Junction House this summer.

The Board will meet in the near future, to go over the road quotes from the Co. Hiway Dept. for our summer road work. Date has not been set. Budget allows \$100,000.00 in expenditures.

Motion by Hasse, seconded by Mayer, to adjourn. Motion carried.

Karen Sutter,

Clerk

TOWN OF MONROE

April 15,2010 Monthly Business Meeting

The meeting was brought to order at the Town Hall at 7:00 p.m. by Chairman Alois Mayer, following the conclusion of the Annual Meeting.

The Clerk verified that the Open Meeting notices were posted on 3/25/10 at the Hall, Recycling Center, East Side Imp. and Monroe Feed. The Monroe Times Agenda Column, Green Co. Spotlight and WEKZ were notified.

Present: Mayer, Digman, Hasse, Bieneman and Sutter.

Also: 27 Township residents.

Minutes of the March 18,2010 meeting were read by the Clerk, motion by Digman seconded by Hasse, to accept. Motion carried.

The Treasurers Report was given by the Treasurer.

\$ 20,424.38 in Checking – Woodford

\$ 36,753.96 in General Savings

\$ 51,669.41 in Tax Savings

\$ 20,021.40 in Truck and Equipment Acct.

\$ 98,873.19 in Golden Savings – Woodford

\$227,742.36 Total available

Motion by Digman, seconded by Hasse and pay the audited bills in the amount of \$12,185.32. Motion carried.

Revenues received since the March meeting was \$19,201.74.

Jeff Whitehouse, Belleville, who wants to establish an ATV park on property owned by Fran Donny, was present to ask the Board to sign his "use permit application form", so it can proceed to the Green Co. Board of Adjustments. Twenty seven township residents were present to object to any zoning change to the property.

On Sept 9, 2004 the Board was presented with a layout for a 13 lot subdivision for this property. This would have been a consistent use.

On 4/1/10 a public informational meeting was held at the Hall regarding the ATV Park. Approximately sixty six residents attended, most all were against it.

The Board has since received a petition against, signed by 226 residents, and several emails. Residents are afraid of decreased values, noise, dust, water run off, soil erosion issues, increased traffic flow, lights, and enforcement issues. They want to protect our rural character and protect against inconsistent uses, being next to each other.

After a discussion, motion by Mayer, seconded by Digman, to refer it back to the Smart Growth Committee, to completely review the land use plan, to see if this would be an allowable use and consistent with our Town of Monroe Comprehensive Plan. The Southwest Regional Planning Comm. can be contacted for help, if necessary. Motion carried.

Don Knoble appeared before the Board in regard to adding on to the south end of his garage. He was told to contact the Green Co. Zoning Commissioner.

Add Don Schewe to next month's agenda. He wants to build a shed on his property on Co. FF. He needs a certified survey map.

The cleanup of brush on some Twp roads still needs to be done.

It is time to ride the roads and decide on what summer road work needs to be done.

Motion by Digman, seconded by Mayer to sign the Town Review of Co. Land Division form for Jim Larson, as presented by Hasse Surveying. Motion carried. He has bought additional land on Co. J.

Motion by Digman, seconded by Mayer to adjourn. Motion carried.

Karen Sutter,

Clerk